

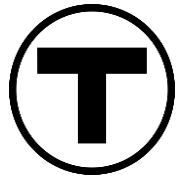
FMCB Calendar

1/9/2017

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> • GM & COO remarks • FMCB schedule update 	<ul style="list-style-type: none"> - Discussion of operations, performance, revenue, - Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> • GLX update • FMCB update 	<ul style="list-style-type: none"> - Update on Green Line Extension project - Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> • Safety • Human resources • Capital delivery • Commuter rail and Keolis • Orange/Red Line train production 	<ul style="list-style-type: none"> - Safety update (Quarterly) - HR update (Quarterly) - Capital investments in Core System (Quarterly) - Standing update (Monthly) - Standing update (Monthly)

Draft for Discussion & Policy Purposes Only

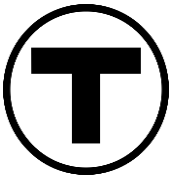
Note: Items in shown in red are recent additions or date changes



FMCB Calendar

1/9/2017

Date	Item	Notes
1/23 Joint	<ul style="list-style-type: none"> • Mattapan PCC • PATI update • Equity Analysis Policy • Service Delivery Policy Vote • Commuter Rail / Keolis Update • Construction Contract Item • Eversource Transmission Line Sudbury / Hudson • CIP Process Update • Service Pilot Policy 	<ul style="list-style-type: none"> - State of the Mattapan Trolley - Update on System Wide Accessibility Planning - Discussion; possible action - Possible action - Standing update - Blue Hill Ave. Station - Discussion; possible action - - 3 Steps: evaluation, presentation, action
1/30	<ul style="list-style-type: none"> • Overnight Service Survey Results • Janitorial Contract Follow-up • RIDE Means Testing • Capital Delivery Update • HR Update • Fleet Plan Update 	<ul style="list-style-type: none"> - Update on result of overnight service survey - Follow-up from 12/5 FMCB briefing - - Quarterly update - Quarterly update - Update on planning related to the revenue fleet



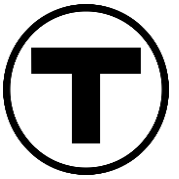
FMCB Calendar

1/9/2017

Date	Item	Notes
2/6	<ul style="list-style-type: none"> • Green Line Capacity • ODCR / DBE 	<ul style="list-style-type: none"> - Discussion of short and long term improvements - Update
2/13 Joint	<ul style="list-style-type: none"> • Budget Recast • TOD Policy 	<ul style="list-style-type: none"> - - Possible action
2/27	<ul style="list-style-type: none"> • Corporate / University Pass • Parking / Improvement Projects 	<ul style="list-style-type: none"> - In depth review of both programs - Review of parking lot utilization, location, and improvements

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FMCB Calendar

1/9/2017

Items to Schedule	Notes
<ul style="list-style-type: none"> • Positive Train Control • Dwell time • Go Boston 2030 Presentation • Focus 40 Presentation • Competition in Transportation 	<ul style="list-style-type: none"> - Review of Positive Train Control effort - Discussion of the operational implication of dwell time - - - Discussion on the evolving TNC market and its effects on public transit

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