

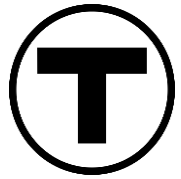
FMCB Calendar

1/30/2017

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



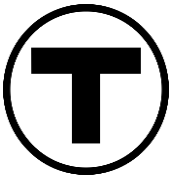
FMCB Calendar

1/30/2017

Date	Item	Notes
2/3 Special	<ul style="list-style-type: none"> Strategic plan 	<ul style="list-style-type: none"> Public meeting but no public comment period
2/6	<ul style="list-style-type: none"> ODCR / DBE PATI update Overnight Service Pt. 2 Parking RFP Silverline Bus Overhaul 	<ul style="list-style-type: none"> Update Update on System Wide Accessibility Planning Options and discussion Discussion and potential action
2/13 Joint	<ul style="list-style-type: none"> Budget Recast TOD Policy Project Updates Innovation Proposals Update GLX update Green Line Capacity Climate Resiliency Future of Transit Presentation 	<ul style="list-style-type: none"> Possible action Allston Multimodal Project and South Station Written submission Joint board update Discussion of short and long term improvements Discussion on the evolving TNC market and its effects on public transit
2/27	<ul style="list-style-type: none"> Corporate / University Pass Parking / Improvement Projects Mattapan PCC Commuter Rail / Keolis Update Ridership Focus 40 Update 	<ul style="list-style-type: none"> In depth review of both programs Review of parking lot utilization, location, and improvements State of the Mattapan Trolley Monthly update Written submission

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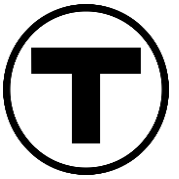
FMCB Calendar

1/30/2017

Date	Item	Notes
3/6	<ul style="list-style-type: none"> • Fleet Plan Update • Capital Delivery / SGR • Focus 40 Presentation 	<ul style="list-style-type: none"> - Update on planning related to the revenue fleet - Quarterly update and report on SGR -
3/13	<ul style="list-style-type: none"> • Safety 	<ul style="list-style-type: none"> - Quarterly Update
3/20		
3/27	<ul style="list-style-type: none"> • OPMI Crowding Study 	

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FMCB Calendar

1/30/2017

Items to Schedule	Notes
<ul style="list-style-type: none"> • Positive Train Control • Dwell time • Go Boston 2030 Presentation • Bus Dispatch Update • Hate Crime Prevention • MBTA Resiliency Planning 	<ul style="list-style-type: none"> - Review of Positive Train Control effort - Discussion of the operational implication of dwell time - - Resource comparisons with other transit agencies - Presentation with TPD and Marketing -

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