

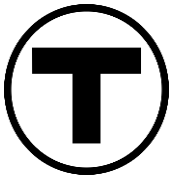
## FMCB Calendar

6/19/17

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

Draft for Discussion & Policy Purposes Only

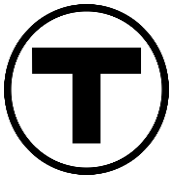
**Note:** Items in shown in red are recent additions or date changes



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6/19/17

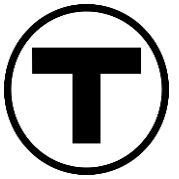
Date	Item	Notes
6/26	<ul style="list-style-type: none"> <li>• Commuter Rail / Keolis Update</li> <li>• Parking/Paving On-Call</li> <li>• Ruggles Station Improvements</li> <li>• Charlestown Bus Garage Shoreline Stabilization &amp; Yard Improvements</li> <li>• Updated MBTA Investment Policy</li> </ul>	<ul style="list-style-type: none"> <li>- Monthly Update</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> </ul>



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6/19/17

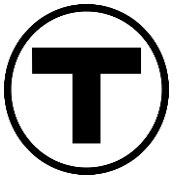
Date	Item	Notes
7/10	<ul style="list-style-type: none"> <li>Title VI Submission</li> </ul>	
7/17 Joint	<ul style="list-style-type: none"> <li>Capital Delivery</li> <li>GLX</li> <li>Commuter Rail / Keolis</li> </ul>	<ul style="list-style-type: none"> <li>- Quarterly Update</li> <li>-</li> <li>- Monthly Update</li> </ul>
7/31		



## FMCB Calendar

6/19/17

Date	Item	Notes
<p><b>8/14 Joint</b></p>	<ul style="list-style-type: none"> <li>• PTC Loan Approval</li> <li>• GLX</li> <li>• Commuter Rail / Keolis</li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>-</li> <li>- Monthly Update</li> </ul>



## FMCB Calendar

6/19/17

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Positive Train Control</li> <li>• Dwell time</li> <li>• Go Boston 2030 Presentation</li> <li>• Bus Dispatch Update</li> <li>• Hate Crime Prevention</li> <li>• MBTA Resiliency Planning</li> <li>• Parking RFP Follow-up</li> <li>• Parking / Improvement Projects</li> <li>• South Station Expansion Update</li> <li>• Current Pilot Service Proposals</li> <li>• Integrated vehicle and facility maintenance plan</li> </ul>	<ul style="list-style-type: none"> <li>- Review of Positive Train Control effort</li> <li>- Discussion of the operational implication of dwell time</li> <li>-</li> <li>- Resource comparisons with other transit agencies</li> <li>- Presentation with TPD and Marketing</li> <li>-</li> <li>-</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Discussion; possible action</li> <li>- Four proposals</li> <li>- Early September</li> </ul>

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