

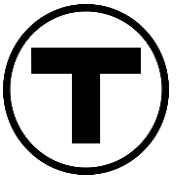
## FMCB Calendar

3/6/17

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> </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> </ul>

Draft for Discussion & Policy Purposes Only

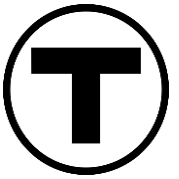
**Note:** Items in shown in red are recent additions or date changes



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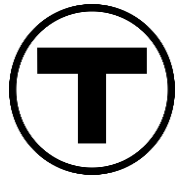
Date	Item	Notes
3/13 Joint	<ul style="list-style-type: none"> <li>• FY18 Budget</li> <li>• GLX Update</li> <li>• Innovation Proposals Update</li> <li>• TNC Environment &amp; Considerations for Public Transit</li> </ul>	<ul style="list-style-type: none"> <li>- Discussion</li> <li>- Standing update</li> <li>-</li> <li>-</li> </ul>
3/20	<ul style="list-style-type: none"> <li>• Climate Resiliency</li> <li>• Project Update</li> <li>• Silver Line to Chelsea</li> <li>• Fleet Plan Update</li> <li>• Safety</li> <li>• RIDE Update</li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>- South Station</li> <li>-</li> <li>- Update on planning related to the revenue fleet</li> <li>- Quarterly Update</li> <li>-</li> </ul>
3/24	<ul style="list-style-type: none"> <li>• Strategic Plan: Stakeholder Outreach</li> </ul>	<ul style="list-style-type: none"> <li>-</li> </ul>
3/27	<ul style="list-style-type: none"> <li>• OPMI Crowding Study</li> <li>• Green Line Capacity</li> <li>• Corporate / University Pass</li> <li>• Service Plan Implementation</li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>- Discussion of short and long term improvements</li> <li>- Review of both programs</li> <li>-</li> </ul>



## FMCB Calendar

3/6/17

Date	Item	Notes
4/3	<ul style="list-style-type: none"> <li>TOD Policy</li> </ul>	<ul style="list-style-type: none"> <li>Possible action</li> </ul>
4/10	<ul style="list-style-type: none"> <li>FY18 Budget</li> <li>Workplace Modernization</li> </ul>	<ul style="list-style-type: none"> <li>Possible action</li> <li></li> </ul>
4/24	<ul style="list-style-type: none"> <li>Commuter Rail / Keolis Update</li> </ul>	<ul style="list-style-type: none"> <li>Monthly update</li> </ul>



## FMCB Calendar

3/6/17

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>• Recruitment &amp; Retention Resources</li> <li>• <b>Focus 40 Update</b></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>- April</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Discussion; possible action</li> </ul>

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