

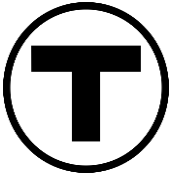
FMCB Calendar

3/20/17

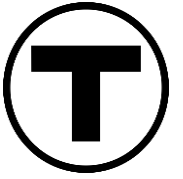
Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> GM & COO remarks FMCB schedule update 	<ul style="list-style-type: none"> Discussion of operations, performance, revenue, Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> GLX update FMCB update 	<ul style="list-style-type: 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****3/20/17**

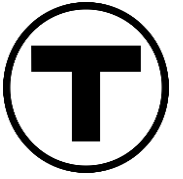
Date	Item	Notes
3/24	<ul style="list-style-type: none">Strategic Plan: Stakeholder Outreach	-
3/27	<ul style="list-style-type: none">OPMI Crowding StudyService Plan ImplementationFY18 Budget OptionsSafetyRIDE Discussion	<ul style="list-style-type: none">--- Weekend commuter rail; strategic hires- Quarterly Update-



FMCB Calendar

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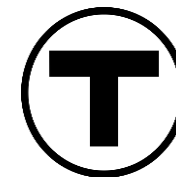
Date	Item	Notes
4/3	<ul style="list-style-type: none"> TOD Policy Bus Maintenance Follow Up PTC Weekend Shutdown Communications Plan FY18 Budget Options 	<ul style="list-style-type: none"> - Possible action - - - Cabot reorganization; bus maintenance
4/10 Joint	<ul style="list-style-type: none"> FY18 Budget Workplace Modernization GLX Update Red/Orange Line Infrastructure Program 	<ul style="list-style-type: none"> - Possible action - - - both boards
4/24	<ul style="list-style-type: none"> Commuter Rail / Keolis Update Corporate / University Pass Green Line Capacity 	<ul style="list-style-type: none"> - Monthly update - Review of both programs - Discussion of short and long term improvements

**FMCB Calendar****3/20/17**

Date	Item	Notes
5/1	<ul style="list-style-type: none">HR Update	- Quarterly Update
5/8 Joint		
5/15	<ul style="list-style-type: none">RL/OL Wellington Maintenance Improvements	-
5/22	<ul style="list-style-type: none">Commuter Rail / Keolis Update	- Monthly Update

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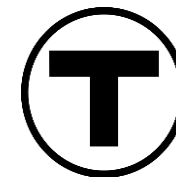
FMCB Calendar

3/20/17

Date	Item	Notes
6/5	<ul style="list-style-type: none"> East St. Bridge Replacement Wollaston Station Improvements/Quincy Center Demolition Parking On-Call 	
6/12 Joint	<ul style="list-style-type: none"> Ruggles Station Improvements 	
6/19	<ul style="list-style-type: none"> South Shore Garages Charlestown Seawall Gloucester Drawbridge Replacement Capital Delivery 	<ul style="list-style-type: none"> - - - - Quarterly update
6/26	<ul style="list-style-type: none"> Commuter Rail / Keolis Update 	<ul style="list-style-type: none"> - Monthly Update

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FMCB Calendar

3/20/17

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• Parking RFP Follow-up• Parking / Improvement Projects• Recruitment & Retention Resources• South Station Project Update• Silver Line to Chelsea	<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--- Review of parking lot utilization, location, and improvements- Discussion; possible action--

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