

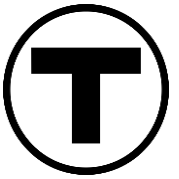
FMCB Calendar

3/27/17

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

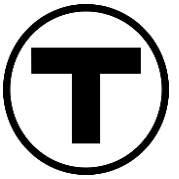
Note: Items in shown in red are recent additions or date changes



FMCB Calendar

3/27/17

Date	Item	Notes
4/3	<ul style="list-style-type: none"> • TOD Policy • FY18 Budget Options • Strategic Plan RFP for Commuter Rail 	<ul style="list-style-type: none"> - Possible action - Bus maintenance/Cabot Garage reorganization -
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 • Current Pilot Service Proposals • Safety 	<ul style="list-style-type: none"> - Monthly update - Review of both programs - Discussion of short/long term improvements - Four proposals - Quarterly Update



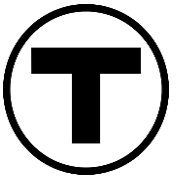
FMCB Calendar

3/27/17

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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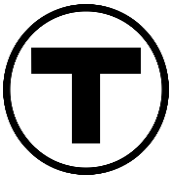
FMCB Calendar

3/27/17

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

3/27/17

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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