

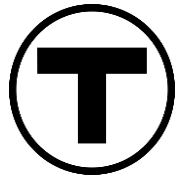
FMCB Calendar

Next Meeting: 10/23/17

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"> • Commuter Rail and Keolis • Orange/Red Line train production • Safety • Human resources • Capital delivery • Financial update • Ridership • Major Projects update • Line-by-Line review 	<ul style="list-style-type: none"> - Monthly - Monthly - Quarterly - Quarterly - Quarterly - Quarterly - Quarterly - Rotating through major projects - Monthly details look at activities and programs designed to improve productivity on the Rapid Transit System

Draft for Discussion & Policy Purposes Only

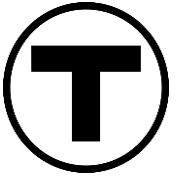
Note: Items in shown in **red** are recent additions or date changes



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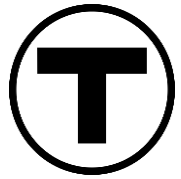
Date	Item	
10/16 Joint	<ul style="list-style-type: none"> • HR Update – Strategic Plan (Joint Board) • Cybersecurity Update (Joint Board) • Winter Communications • Red Line Test Track • Gloucester Drawbridge - Construction 	<ul style="list-style-type: none"> - Improvements and coordination
10/23	<ul style="list-style-type: none"> • HR Update – Absenteeism and Overtime • Transit Signal Priority • AFC 2.0 (Phase 2) • Ridership 	<ul style="list-style-type: none"> - Update on the efforts to reduce absenteeism and improve overtime management - Update on going procurement and planning - First quarterly report
10/30	<ul style="list-style-type: none"> • Pilot Policy Update • Parking Pricing Project Update • Safety Update • Integrated Vehicle and Facility Maintenance Plan • FY18 Q1 Update & Key Initiatives • Blue Line Update • The Ride Update 	<ul style="list-style-type: none"> - Lessons learned, 2018/2019 planning and schedule - Quarterly update - Update on activities to produce savings



FMCB Calendar

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Date	Item	
11/6*	<ul style="list-style-type: none"> Youth Pass Update Focus 40 Part 2 Capital Update R/O Line Car Procurement Update Advertising Policy 	<ul style="list-style-type: none"> Part 2 of modal planning deep dives Quarterly
11/13 Joint	<ul style="list-style-type: none"> Boston Planning Update Bus Service Planning Late Night Pilot Update PTC Update 	<ul style="list-style-type: none"> Update on City of Boston planning effort
11/20	<ul style="list-style-type: none"> To be scheduled 	
11/27	<ul style="list-style-type: none"> To be scheduled 	



FMCB Calendar

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Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • Go Boston 2030 Presentation • Bus Dispatch Update • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • HR Update – Overtime Management • FY18 – Savings Initiatives • The Ride • Solar Parking Canopies • Live Streaming • PTC 	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - - Resource comparisons with other transit agencies - - Review of parking lot utilization, location, and improvements - - - - - Update on savings and cost control measures . - Continuing update on progress towards consolidation - Update on contract and installation progress - Update on procurement and training - Continuing update on RSD Safety Plan and Installation