

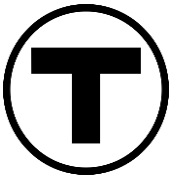
FMCB Calendar

Next Meeting: 10/30/17

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> GM & DGM remarks FMCB schedule update 	<ul style="list-style-type: none"> Discussion of operations, performance, revenue, capital program updates 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 PTC update 	<ul style="list-style-type: none"> Monthly Monthly Quarterly Quarterly Quarterly Quarterly Quarterly Quarterly

Draft for Discussion & Policy Purposes Only

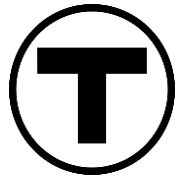
Note: Items in shown in red are recent additions or date changes



FMCB Calendar

Next Meeting: 10/30/17

Date	Item	
10/30	<ul style="list-style-type: none"> • Blue Line Update • Pilot Policy Update • Late Night Pilot Update • Parking Pricing Project Update • Safety Update • Integrated Vehicle and Facility Maintenance Plan (Part 1 of 4) • FY18 Q1 Update & Key Initiatives • Delegation Authority 	<ul style="list-style-type: none"> - DGM report - Lessons Learned, '18-19 Planning & Schedule - Quarterly - Update on activities designed to produce savings



FMCB Calendar

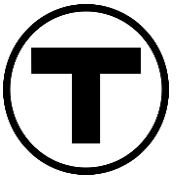
Next Meeting: 10/30/17

Date	Item	
11/6*	<ul style="list-style-type: none"> • Winter Preparedness Update • Construction Contract • Focus 40 (Part 2) • Capital Update • R/O Line Car Procurement Update • Integrated Vehicle and Facility Maintenance Plan (Part 2 of 4) • Ridership: Goal and Policy Considerations (Part 2 of 3) 	<ul style="list-style-type: none"> - DGM Report - Modal planning deep dives - Quarterly - Quarterly
11/13 Joint	<ul style="list-style-type: none"> • PTC Loans (Joint) • Tracker and Asset Management Report (Joint - Part 2 of 2) • HR Update – Overtime (Joint) • Legislature’s Request for Water Transportation Services as Mitigation (Joint) • 2018 Major Projects & Public Engagement Schedule (Joint) • Municipal Contribution Framework (Joint) • Boston Planning Update • Bus Service Planning • Advertising Policy 	<ul style="list-style-type: none"> - Presentation and analysis of mitigation measures - Update on Boston planning effort
11/20	<ul style="list-style-type: none"> • Youth Pass Update • Integrated Vehicle and Facility Maintenance Plan (Part 3 of 4) • Commuter Rail and Keolis Update • Work Place Modernization 	
11/27	<ul style="list-style-type: none"> • Integrated Vehicle and Facility Maintenance Plan (Part 4 of 4) 	

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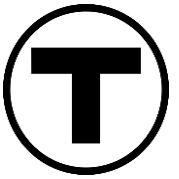
*No public comment 1st meeting of every month



FMCB Calendar

Next Meeting: 10/30/17

Date	Item	
12/4*	<ul style="list-style-type: none"> Ridership: Capacity Target (Part 3 of 3) 	
12/11 Joint	<ul style="list-style-type: none"> To be determined 	
12/18	<ul style="list-style-type: none"> To be determined 	



FMCB Calendar

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 • FY18 – Savings Initiatives • The Ride • Solar Parking Canopies • Mancon Contract Update • The RIDE Driver Schedules • Drone Policy 	<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