

# FMCB Calendar

## Recurring Topics

### FMCB

- GM & DGM remarks
  - Discussion of operations, performance, revenue, capital program updates
- FMCB schedule update
  - Preview of upcoming FMCB agenda item

### Joint

- FMCB update
  - Update on FMCB actions as per statue

## Recurring Topics

Item	Frequency	Dates
Commuter Rail Performance Update	Monthly (3rd meeting of month)	November 19, December 17
Red/Orange Line Program Update	Monthly (1st meeting of month)	December 3, January TBD
Bus Service and Planning	Monthly	October 22, December 10
Safety	Quarterly	October 15, January TBD
Human Resources	Quarterly	September 24, December 17
Capital Program Update	Quarterly	October 1, December 10
Financial Update	Quarterly	August 13, November 26
Ridership	Quarterly	November 26, February TBD
GLX Update	Quarterly	October 15, January TBD
PTC Update	Quarterly	September 24, January 7
Commuter Rail Vision	Quarterly	October 15, December 17
LEAN Productivity	Quarterly	September 10, December 17
AFC 2.0	Quarterly	October 22, January TBD
Bus Performance Metrics	Quarterly	September 24, December 10
The RIDE/TNC Pilot	Quarterly	Continuous, as needed

## Upcoming Agendas

### December 10 (151)

- Capital Series: Type 9 Green Line Cars (PowerPoint)
- Customer Series: Weekend Commuter Rail Pilot, Youth Pass Update, ... (PowerPoint)
- Q1 Capital Program Update (PowerPoint, quarterly update – 5 months)
- Future Commuter Rail Consultant Contract Discussion (PowerPoint)
- Draft Annual Report Discussion and Review, including Future of Governance (PowerPoint)
- Strategic Plan Update – Finalization
- New Bus Procurement – Professional Services Contract (PowerPoint)
- Green Line Type 7 Selective System Overhaul Contract (PowerPoint)
- Better Bus Update (PowerPoint)
- Leadership of Commuter Rail

### December 17 (Joint – 152)

- Water Transportation Report (Joint)
- Commuter Rail Vision Update (Joint)
- Tracker Update (Joint)
- Allston I-90 Update (Joint)
- Chelsea Follow-up
- Commuter Rail Performance Update (monthly update)
- LEAN Productivity Update (quarterly update, plus first 5 months of fiscal year)
- FMCB Annual Report

## Future Agendas

### January TBD

- PTC Update (quarterly update)
- Parking Update
- Focus 40 Updates
- AFC 2.0 Update (quarterly update)
- Commuter Rail Passenger Counts
- Financial Update (quarterly update)
- Commuter Rail Performance (monthly update)
- Safety Update (quarterly update)
- GLX Update (quarterly update)
- Better Bus Update (monthly update)
- Red/Orange Line Update (monthly update)
- Ferry Contract Follow-up
- Safety Update (quarterly update)

- Human Resources Update (quarterly update)
- Bus network (capacity, expansion, innovative contracting)

## To Be Scheduled

- Dwell Time (discussion of the operational implication of dwell time)
- MBTA Resiliency Planning
- Solar Canopies
- Contract Oversight Discussion (includes: GLX, AFC 2.0, Bus, Keolis, ...)
- MHS Emergency Access Tunnel
- South Shore/Old Colony Late Trains
- Bus Network Redesign (April 2019)
- Capital Needs Assessment
- Increasing Management Capacity
- Garage Repair and Replacement