



FMCB Calendar – Recurring Topics

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> • GM & DGM remarks • FMCB schedule update 	<p>Discussion of operations, performance, revenue, capital program updates</p> <p>Preview of upcoming FMCB agenda item</p>
Joint	<ul style="list-style-type: none"> • FMCB update 	Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> • Commuter rail performance update • Red/Orange line program update • Bus service and planning • Safety • Human resources • Capital program update • Financial update • Ridership • GLX Update • PTC update • Commuter rail vision • LEAN Productivity • AFC 2 • Bus Performance Metrics • The RIDE/TNC pilot 	<p>Monthly (3rd meeting of month) - November 19, December 17</p> <p>Monthly (1st meeting of month) - December 3, January TBD</p> <p>Monthly – October 22, December 10</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 24, December 17</p> <p>Quarterly – October 1, December 10</p> <p>Quarterly – August 13, November 26</p> <p>Quarterly – November 26, February TBD</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 24, January 7</p> <p>Quarterly – October 15, December 17</p> <p>Quarterly – September 10, December 17</p> <p>Quarterly – October 22, January TBD</p> <p>Quarterly – September 24, December 10</p> <p>Continuous, as needed</p>

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



Upcoming Agenda

Date	Item	Format	Notes
December 10 (151)	Capital Series: Type 9 Green Line Cars	PPT	
	Customer Series: Weekend Commuter Rail Pilot, Youth Pass Update, ...	PPT	
	Q1 Capital Program Update	PPT	Quarterly Update (5 months)
	Future Commuter rail Consultant Contract Discussion	PPT	
	Draft Annual Report Discussion & Review (Including Future of Governance)	PPT	
	Strategic Plan Update - Finalization		
	New Bus Procurement - Professional Services Contract	PPT	
	Green Line Type 7 Selective System Overhaul Contract	PPT	
	Better Bus Update	PPT	
	Leadership of Commuter Rail		

*No public comment 1st meeting of every month

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



Future Agendas

Date	Item	Format	Notes
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 FY)
	FMCB Annual Report		

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Future Agendas

Date	Item	Notes
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)	

*No public comment 1st meeting of every month

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FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none">• Dwell Time• MBTA Resiliency Planning• Solar Canopies• Contract Oversight Discussion• MHS Emergency Access Tunnel• South Shore/Old Colony Late Trains• Bus Network Redesign• Capital Needs Assessment• Increasing Management Capacity• Garage Repair and replacement	<ul style="list-style-type: none">- Discussion of the operational implication of dwell time - Includes: GLX, AFC 2, Bus, Keolis, ... - April 2019