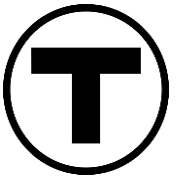


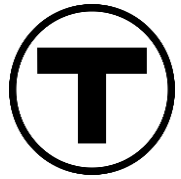
## FMCB Calendar – Recurring Topics

Meeting	Item	Notes
<b>FMCB</b>	<ul style="list-style-type: none"> <li>GM &amp; DGM remarks</li> <li>FMCB schedule update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion of operations, performance, revenue, capital program updates</li> <li>Preview of upcoming FMCB agenda item</li> </ul>
<b>Joint</b>	<ul style="list-style-type: none"> <li>FMCB update</li> </ul>	<ul style="list-style-type: none"> <li>Update on FMCB actions as per statute</li> </ul>
<b>Recurring Topics</b>	<ul style="list-style-type: none"> <li>Commuter Rail and Keolis</li> <li>Red/Orange line program update</li> <li>Safety</li> <li>Human resources</li> <li>Capital program update</li> <li>Financial update</li> <li>Ridership</li> <li>PTC update</li> <li>AFC 2</li> <li>Commuter Rail Vision</li> <li>GLX update</li> </ul>	<ul style="list-style-type: none"> <li>Monthly (3rd meeting of month) - Jan 29, <b>March 19</b></li> <li>Monthly (1st meeting of month) - Jan 8, Feb 12</li> <li>Quarterly – Jan 29, <b>April 30</b></li> <li>Quarterly – Oct 23, Feb 26</li> <li>Quarterly – Nov 6, Feb 26</li> <li>Quarterly – Nov 6, Feb 26</li> <li>Quarterly – Feb 5, <b>May 7</b></li> <li>Quarterly – Jan 29, <b>April 30</b></li> <li>Quarterly – After Contract TBD</li> <li>Quarterly – Dec 18, March TBD</li> <li>Quarterly - Dec 11, March 19</li> </ul>



## Upcoming FMCB Meetings

Date	Item		
<b>Feb 12 Joint (122)</b>	<ul style="list-style-type: none"> <li>2018 Construction Season Mitigation and Communication Plan (Joint)</li> <li><b>Third Party Contributions (Joint)</b></li> <li>South Coast Rail (Joint)</li> <li><b>HR Strategic Plan Update (Joint)</b></li> <li><b>Bus Service Planning</b></li> <li>Red/Orange Line Program Update</li> </ul>	<b>PPT</b>  <b>Written PPT</b> <b>Written PPT</b> <b>Written</b>	Monthly Update
<b>Feb 26 (123)</b>	<ul style="list-style-type: none"> <li>Human Resources Update</li> <li>Commuter Rail Performance Update</li> <li>Green Line Engineering Study and Vehicle Update?</li> <li>Q2 Capital Program Update</li> <li>Operating Expense Update</li> <li>Late Night Service</li> <li>Bus Service Planning</li> <li>The RIDE Transportation Network Company Pilot Update</li> </ul>	PPT PPT PPT PPT PPT PPT PPT PPT	Quarterly Update Monthly Update  Quarterly Update
<b>March 5* (124)</b>	<ul style="list-style-type: none"> <li>Bus Service Planning</li> <li>Red/Orange Line Program Update</li> <li>Budget Choices</li> </ul>	PPT Written PPT	Monthly Update



## FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Dwell time</li> <li>• Bus Dispatch Update</li> <li>• MBTA Resiliency Planning</li> <li>• Parking RFP Follow-up</li> <li>• Parking / Improvement Projects</li> <li>• South Station Expansion Update</li> <li>• 5 Year Pro Forma</li> <li>• CR Grade Crossing Safety</li> <li>• The Ride</li> <li>• Parking Contract</li> <li>• Capital Employees</li> <li>• Trespasser Strikes</li> <li>• Solar Canopies</li> <li>• Enterprise Asset Management</li> <li>• Locomotive Overhaul Programs Update</li> <li>• Drone Policy</li> <li>• Contract Oversight Discussion</li> <li>• <b>Dropped Trips</b></li> </ul>	<ul style="list-style-type: none"> <li>- Discussion of the operational implication of dwell time</li> <li>- Resource comparisons with other transit agencies</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Continuing updates on progress towards consolidation (last Oct 30)</li> <li>- Update</li> <li>- Impact of and funding sources for MBTA capital employees</li> <li>- Working group update on activities and action plan</li> <li>- Capital Delivery and Asset Management framework and strategy</li> <li>- Includes GLX, AFC 2, Bus, Keolis, ...</li> <li>- <b>Including Bus</b></li> </ul>