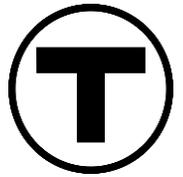


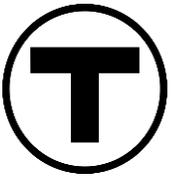
## FMCB Calendar – Recurring Topics

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>Commuter Rail Vision</li> <li>GLX update</li> <li>AFC 2</li> <li>Bus Service/Service Planning</li> <li>The RIDE/TNC Pilot</li> </ul>	<ul style="list-style-type: none"> <li>Monthly (3rd meeting of month) - Jan 29, <b>Feb 26</b></li> <li>Monthly (1st meeting of month) - Feb 12, <b>March 5</b></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 – Dec 18, March 19</li> <li>Quarterly - Dec 11, March 19</li> <li>Quarterly – After Contract TBD</li> <li>Continuous, as needed</li> <li>Continuous, as needed</li> </ul>



## Upcoming FMCB Meetings

Date	Item	Medium	Notes
<b>March 5*</b> <b>(124)</b>	THEME: <b>Building the FY19 Budget</b> <ul style="list-style-type: none"> <li>• Red/Orange Line Program Update</li> <li>• Bus Dispatch</li> <li>• Budget Choices</li> <li>• Programs for FY19</li> <li>• <b>Revenue Assumptions for FY19 Budget</b></li> <li>• <b>Late Night Service</b></li> <li>• <b>Contracted Services Update</b></li> <li>• <b>Reorganization and Strategic HR Plan</b></li> <li>• <b>Commuter Rail Operating Budget</b></li> </ul>	Written Written PPT PPT PPT <b>PPT</b> <b>PPT</b> <b>PPT</b> <b>PPT</b>	Monthly Update
<b>March 12</b> <b>(125)</b>	<ul style="list-style-type: none"> <li>• <b>Presentation of Draft Budget</b></li> <li>• <b>Third Party Contributions Policy</b></li> <li>• <b>Transit Asset Management Plan</b></li> <li>• <b>CIP Update – Program Sizes</b></li> <li>• <b>Silver Line Gateway Update</b></li> <li>• <b>Green Line Engineering Study and Vehicle Update</b></li> </ul>	PPT PPT PPT PPT PPT PPT	<i>Special Presentation</i>
<b>March 19</b> <b>Joint</b> <b>(126)</b>	<ul style="list-style-type: none"> <li>• <b>GLX Update (Joint)</b></li> <li>• <b>Third Party Contributions (Joint)</b></li> <li>• <b>Commuter Rail Performance Update</b></li> <li>• <b>Focus40 Update (Joint)</b></li> <li>• <b>Commuter Rail Vision Update (Joint)</b></li> <li>• <b>Bus Dropped Trips</b></li> </ul>		



## FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Dwell time</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>• Parking Contract</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>Status of MBTA Pension</b></li> <li>• <b>West Station</b></li> <li>• <b>MHS Emergency Access Tunnel</b></li> </ul>	<ul style="list-style-type: none"> <li>- Discussion of the operational implication of dwell time</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Update</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>- Includes: studies, constructability, Air Rights, services</li> </ul>