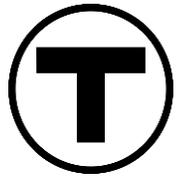


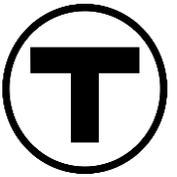
FMCB Calendar – Recurring Topics

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"> FMCB update 	<ul style="list-style-type: none"> Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> Commuter Rail and Keolis Red/Orange line program update Safety Human resources Capital program update Financial update Ridership PTC update AFC 2 Commuter Rail Vision GLX update 	<ul style="list-style-type: none"> Monthly (3rd meeting of month) - Dec 18, Jan 29 Monthly (1st meeting of month) - Jan 8, Feb 12 Quarterly – Oct 30, Jan 29 Quarterly – Oct 23, Feb 19 Quarterly – Nov 6, Feb 26 Quarterly – Nov 6, Feb TBD Quarterly – Oct 23, Feb 5 Quarterly – Nov 13, Jan 29 Quarterly – After Contract TBD Quarterly – Dec 18, March TBD Quarterly - Dec 11, March 19



Upcoming FMCB Meetings

Date	Item		
Feb 5* (121)	<ul style="list-style-type: none"> The RIDE Transportation Network Company Pilot Update Ridership FY18 Operating Budget Update Massport Transportation Overview FY19 Operating Budget Challenges 	PPT PPT PPT PPT PPT	- Quarterly Update
Feb 12 Joint (122)	<ul style="list-style-type: none"> 2018 Construction Season Mitigation and Communication Plan (Joint) Third Party Contributions (Joint) South Coast Rail (Joint) GIC Update (Joint) HR Strategic Plan Update (Joint) Bus Service Planning Red/Orange Line Program Update 	PPT PPT, Memo PPT Memo Memo PPT PPT	- Monthly Update - Monthly Update
Feb 19 (123)	<ul style="list-style-type: none"> Human Resources Update Commuter Rail Performance Update Green Line Engineering Study and Vehicle Update 	PPT PPT PPT	- Monthly Update



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • 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 • The Ride • Parking Contract • Capital Employees • Trespasser Strikes • Solar Canopies • Enterprise Asset Management • Locomotive Overhaul Programs Update • Drone Policy • Contract Oversight Discussion 	<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 - Continuing updates on progress towards consolidation (last Oct 30) Update - Impact of and funding sources for MBTA capital employees - Working group update on activities and action plan - Capital Delivery and Asset Management framework and strategy - Includes GLX, AFC 2, Bus, Keolis, ...