



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 • Pension Update • The RIDE/TNC pilot 	<p>Monthly (3rd meeting of month) - May 21, June 25</p> <p>Monthly (1st meeting of month) - May 7, July TBD</p> <p>Monthly – June 25</p> <p>Quarterly – April 30, July TBD</p> <p>Quarterly – Feb 26, June 11</p> <p>Quarterly – May 14, August TBD</p> <p>Quarterly – May 21, August TBD</p> <p>Quarterly – May 7, August TBD</p> <p>Quarterly – March 19, June 11</p> <p>Quarterly – April 30, July TBD</p> <p>Quarterly – April 30, July TBD</p> <p>Quarterly – June 25</p> <p>Quarterly – May 21, August TBD</p> <p>Quarterly – June 25</p> <p>Quarterly – July TBD</p> <p>Continuous, as needed</p>

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



Future Agendas

Date	Item	Medium	Notes
June 11 (136) – JOINT	GLX Update (Joint)	Written	Quarterly (Last in March)
	Vote on Final CIP (Joint)	PPT	Discussion and Possible Action
	HR Strategic Plan and Organizational Update (Joint)	PPT	Quarterly Update (Last in February)
	MBTA HR Update: Q1 2018 (FMCB)	PPT	Quarterly Update (including bus operator & key hires)



Future Agendas

Date	Item	Medium	Notes
June 18 (137)	Focus40 Update ??	PPT	
	North-South Rail Link ??	PPT	
	LEAN Productivity?	PPT	Progress/status of attainment
	Green Line Train Protection Program Update - Professional Services Award	PPT	Discussion and Possible Action
	Contracts	PPT	
June 25 (138) THEME: BUS	Commuter Rail Revenue Share	PPT	
	Commuter Rail Performance Update		
	Bus Service and Planning Update: - Bus Network Redesign		Phase 2 – Fleet and Facilities, Real Estate, Staffing, Better Bus Project Deliverables, and Roll-out
	Service Goals Review (Target Setting)		Review status of adopted service goals



Future Agendas

Date	Item	Notes
July TBD	5-Year Pro Forma	
	PTC Update	Quarterly Update
	Safety Update	Quarterly Update
	Commuter Rail Performance Update	Monthly Update
	Commuter Rail Vision Update	Quarterly Update
	Pension Update	Quarterly Update - Engagement with PRIM
	Red/Orange Line Program Update	Monthly Update
	Renewal of MBTA Debt and Swaps Policies	



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none">• Dwell time• MBTA Resiliency Planning• Trespasser Strikes• Solar Canopies• Enterprise Asset Management• Locomotive Overhaul Programs Update• Drone Policy• Contract Oversight Discussion• MHS Emergency Access Tunnel• Bus Dropped Trips• Uniforms• Greenbush Line Service	<ul style="list-style-type: none">- Discussion of the operational implication of dwell time- Working group update on activities and action plan- Capital Delivery and Asset Management framework and strategy- Includes: GLX, AFC 2, Bus, Keolis, ...- September 2018