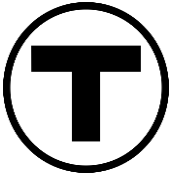


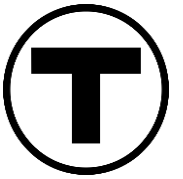
FMCB Calendar – Recurring Topics

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 performance update Red/Orange line program update Safety Human resources Capital program update Financial update Ridership PTC update Commuter rail vision GLX update LEAN Productivity AFC 2 Bus service/service planning The RIDE/TNC pilot 	<ul style="list-style-type: none"> Monthly (3rd meeting of month) - Feb 26, March 19 Monthly (1st meeting of month) - March 5, April 2 Quarterly – Jan 29, April 30 Quarterly – Feb 26, May TBD Quarterly – Feb 26, May TBD Quarterly – Feb 26, May TBD Quarterly – Feb 5, May 7 Quarterly – Jan 29, April 30 Quarterly – Dec 18, March 19 Quarterly - Dec 11, March 19 Quarterly – Dec 18, April TBD Quarterly – After Contract TBD Continuous, as needed Continuous, as needed



Upcoming FMCB Meetings

Date	Item	Medium	Notes
March 26 (127)	<ul style="list-style-type: none"> Budget Update/Discussion Reorganization and Strategic HR Plan Focus40 Update Bus Dropped Trips 	PPT PPT PPT PPT	
April 2* (128)	<ul style="list-style-type: none"> Bus Service Planning Update Red/Orange Line Program Update Quincy Center TOD Update Budget Update/Discussion Deep Dive on HR Operation Hires Strategic Capital Delivery Hires Own-Source Revenue Strategy TNC RIDE Pilot 	Written Written Written PPT	Monthly Monthly Due Diligence Review
April 9 (129)	<ul style="list-style-type: none"> Final FMCB Budget Presentation LEAN Productivity Update 	PPT	Quarterly (Last Dec 18)



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • Parking Contract • Trespasser Strikes • Solar Canopies • Enterprise Asset Management • Locomotive Overhaul Programs Update • Drone Policy • Contract Oversight Discussion • West Station • MHS Emergency Access Tunnel 	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - Review of parking lot utilization, location, and improvements - Update - Working group update on activities and action plan - Capital Delivery and Asset Management framework and strategy - Includes: GLX, AFC 2, Bus, Keolis, ... - Includes: studies, constructability, Air Rights, services