

FMCB Calendar

Recurring Topics

FMCB

- GM & DGM remarks
 - Discussion of operations, performance, revenue, capital program updates
- FMCB schedule update
 - Preview of upcoming FMCB agenda item

Joint

- FMCB update
 - Update on FMCB actions as per statue

Recurring Topics

Item	Frequency	Dates
Commuter Rail Performance Update	Monthly (3rd meeting of month)	September 24, November 19
Red/Orange Line Program Update	Monthly (1st meeting of month)	October 1, November 5
Bus Service and Planning	Monthly	October 22, November 19
Safety	Quarterly	October 15, January TBD
Human Resources	Quarterly	September 24, December TBD
Capital Program Update	Quarterly	October 1, January TBD
Financial Update	Quarterly	August 13, November 26
Ridership	Quarterly	August 13, November 26
GLX Update	Quarterly	October 15, January TBD
PTC Update	Quarterly	September 24, December TBD
Commuter Rail Vision	Quarterly	October 15, January TBD
LEAN Productivity	Quarterly	September 10, December TBD
AFC 2.0	Quarterly	October 22, January TBD
Bus Performance Metrics	Quarterly	September 24, December TBD
The RIDE/TNC Pilot	Quarterly	Continuous, as needed

Future Agendas

November 5 (147)

No public comment first meeting of the month

Item	Format	Notes
Focus40 Update	PowerPoint	Public Comments
Red/Orange Line Program Update	Written	Monthly Update
Wollaston Station Updates	PowerPoint	
Green Line Transformation	PowerPoint	
FY19 Priorities	PowerPoint	

November 19 (148 – Joint)

Item	Format	Notes
Commuter Rail Vision – Tier 1 Evaluation (Joint)	PowerPoint	
Transportation Modeling in Massachusetts (Joint)	PowerPoint	
Renewal of Commercial Paper Liquidity Facilities	PowerPoint	Discussion and Possible Action
Commuter Rail Performance Update: Locomotive Fleet Performance and Overhaul Program Update		
Bus Service and Planning – Better Bus Update	PowerPoint	Monthly Update
RIDE Update		

November 26 (149)

Item	Format	Notes
Capital Needs Assessment	PowerPoint	
Mobility as a Service Strategy	PowerPoint	
Q1 Operating Financial Update	PowerPoint	Quarterly Update
Strategic Plan Process Review	PowerPoint	
Ridership Update	PowerPoint	Quarterly Update

To Be Scheduled

November TBD

- AFC 2.0 Commuter Rail Implementation
- Longfellow Contract
- Future of Governance Discussion
- Bus Maintenance Facilities
- Increasing Management Capacity