



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 • The RIDE/TNC pilot 	<p>Monthly (3rd meeting of month) - September 24, November 19</p> <p>Monthly (1st meeting of month) - October 1, November 5</p> <p>Monthly – October 22, November 19</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 24, December TBD</p> <p>Quarterly – October 1, January TBD</p> <p>Quarterly – August 13, November 26</p> <p>Quarterly – August 13, November 26</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 24, December TBD</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 10, December TBD</p> <p>Quarterly – October 22, January TBD</p> <p>Quarterly – September 24, December TBD</p> <p>Continuous, as needed</p>

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



Future Agendas

Date	Item	Format	Notes
November 5* (147)	Focus40 Update	PPT	Public Comments
	Red/Orange Line Program Update	Written	Monthly Update
	Wollaston Station Updates	PPT	
	Green Line Transformation	PPT	
	FY19 Priorities	PPT	

Date	Item	Format	Notes
November 19 (148 – Joint)	Commuter Rail Vision – Tier 1 Evaluation (Joint)	PPT	
	Transportation Modeling in Massachusetts (Joint)	PPT	
	Renewal of Commercial Paper Liquidity Facilities	PPT	Discussion and Possible Action
	Commuter Rail Performance Update Locomotive Fleet Performance and Overhaul Program Update		
	Bus Service and Planning – Better Bus Update	PPT	Monthly Update
	RIDE Update		

*No public comment 1st meeting of every month

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Future Agendas

Date	Item	Format	Notes
November 26 (149)	Capital Needs Assessment	PPT	
	Mobility as a Service Strategy	PPT	
	Q1 Operating Financial Update	PPT	Quarterly Update
	Strategic Plan Process Review	PPT	
	Ridership Update	PPT	Quarterly Update

Date	Item	Format	Notes
November TBD	AFC 2.0 Commuter Rail Implementation		
	Longfellow Contract		
	Future of Governance Discussion		
	Bus Maintenance Facilities		
	Increasing Management Capacity		



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none">• Dwell Time• MBTA Resiliency Planning• Solar Canopies• Contract Oversight Discussion• MHS Emergency Access Tunnel• South Shore/Old Colony Late Trains• Bus Network Redesign• Chelsea Transportation Update• Late Night Bus Ridership	<ul style="list-style-type: none">- Discussion of the operational implication of dwell time- Includes: GLX, AFC 2, Bus, Keolis, ...- April- Mid- December / 90 day report back- December

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