# **FMCB Calendar**

Items with an asterisk (\*) and red emphasis are recent additions or date changes.

## **Recurring Topics**

#### **FMCB**

- GM & DGM Remarks: Discussion of operations, performance, revenue, capital program updates
- FMCB Schedule Update: Preview of upcoming FMCB agenda items

#### **Joint**

• FMCB update: Update on FMCB actions as per statue

#### **Recurring Topics**

| Item                                  | Frequency             | Most Recent Date | Upcoming Date |
|---------------------------------------|-----------------------|------------------|---------------|
| The RIDE/TNC Pilot                    | Continuous, as needed | February 25      | April 29*     |
| Commuter Rail Performance Update      | Monthly               | March 18         | April 22      |
| Red/Orange Line Program Update        | Monthly               | March 25         | April 29      |
| Bus Service and Planning (Better Bus) | Monthly               | March 25         | April 29      |
| AFC 2.0                               | Monthly               | February 11      | April 1       |
| Safety                                | Quarterly             | January 14       | April 8       |
| Human Resources                       | Quarterly             | September 24     | April 29      |
| Capital Program Update                | Quarterly             | January 7        | April 22      |
| Budget Update                         | Quarterly             | January 14       | April 8       |
| Ridership                             | Quarterly             | February 25      | May TBD       |
| GLX Update                            | Quarterly             | January 14       | April 22      |
| PTC Update                            | Quarterly             | January 7        | April 1       |
| Commuter Rail Vision                  | Quarterly             | December 17      | April 29      |
| LEAN Productivity                     | Quarterly             | February 4       | May TBD       |
| Bus Performance Metrics               | Quarterly             | December 10      | April 29      |



## **Upcoming Agendas\*\***

\*\*Items and dates on this projected meeting schedule may change. FMCB meeting agendas are posted 2 business days in advance and are available on MBTA.com

### April 8 (164)

| Item   | Format    | Notes                          |
|--|-----------|--------------------------------|
| FY20 Budget Discussion                               | Presented | Discussion and Possible Action |
| MBTA Capital Investment Plan (CIP): Sources and Uses | Presented |                                |
| Safety Update  |           |                                |
| Station and Facility Cleaning Contract*              |           |                                |

### April 22 (Joint -165)

| Item  | Format | Notes            |
|---|--------|------------------|
| GLX Update (Joint)                                |        | Quarterly Update |
| Commuter Rail Performance Update (Joint)          |        |                  |
| Capital Investment Plan (CIP) Update (Joint)      |        |                  |
| Capital Needs Assessment (Long Term Capital Plan) |        |                  |
| Commuter Rail AFC Integration                     |        |                  |

## April 29 (166)

| Item                                  | Format | Notes                         |
|---------------------------------------|--------|-------------------------------|
| Red/Orange Line Program Updates       |        | Monthly Update                |
| Bus Performance Metrics               |        |                               |
| Commuter Rail Vision                  |        |                               |
| Human Resources                       |        |                               |
| Bus Service and Planning (Better Bus) |        |                               |
| Strategic Plan for Real Estate        |        |                               |
| Capital Program Update*               |        | Quarterly Update              |
| AFC 2.0 Update*                       |        | Monthly Update                |
| RIDE/TNC Pilot Update*                |        | Software, Contract, Structure |

### May TBD

| Item                       | Format | Notes                        |
|----------------------------|--------|------------------------------|
| Real Estate Revenue Update |        |                              |
| Parking Facilities Update  |        | Opportunities and Challenges |
| Commuter Rail Zone Study   |        |                              |
| Strategic Plan Refresh*    |        |                              |
| LEAN Productivity*         |        | Quarterly                    |
| Ridership*                 |        | Quarterly                    |
| Better Bus*                |        |                              |

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### To Be Scheduled

| Item to Schedule                   | Notes                                |                                |
|------------------------------------|--------------------------------------|--------------------------------|
| MBTA Resiliency Planning           |                                      |                                |
| Contract Oversight Discussion      | Includes: GLX, AFC 2.0, Bus, Keolis, |                                |
| MHS Emergency Access Tunnel        |                                      |                                |
| South Shore/Old Colony Late Trains |                                      |                                |
| Power Systems Overview             |                                      |                                |
| Quality of Life Programs           |                                      |                                |
| Blue Line Resiliency               |                                      |                                |
| MBTA Capital Investment Plan (CIP) |                                      | May 13 – Draft CIP Review      |
|                                    |                                      | May 20 – Draft Release (Joint) |
|                                    |                                      | June 10 – CIP review           |
|                                    |                                      | June 17 – CIP Board Approval   |

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