

# FMCB Calendar



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

## Recurring Topics

Item	Frequency	Most Recent Date	Upcoming Date
General Manager and Deputy GM Remarks	Every Meeting		
FMCB Upcoming Schedule	Every Meeting		
The RIDE/TNC Pilot (Bi-Weekly Remarks)	Continuous, as needed	April 29	June 10*
FMCB Update	Monthly (Joint)	May 20	June 17
Commuter Rail Performance Update	Monthly (Joint)	May 20	June 17
Subway/Bus Performance Metrics	Monthly	April 1	June 10*
Red/Orange Line Program Update	Monthly	May 20	June 24
Bus Service and Planning (Better Bus)	Monthly	May 6	June 10*
AFC 2.0	Monthly	May 13	June 10
Operating Budget Key Metrics Review: Own Source Revenue, Lockbox, Hiring, & Cost Controls	Monthly (Rotating Topics)	May 20	June 10*
Safety	Quarterly	April 29	July 22*
Human Resources	Quarterly	April 1	July 22*
Capital Program Update	Quarterly	May 6	August 12*
Overall Operating Budget Update	Quarterly	April 29	July 22*
Ridership	Quarterly	June 3	September TBD*
GLX Update	Quarterly	April 22	July 22*
PTC Update	Quarterly	June 3	September TBD*
Commuter Rail Vision	Quarterly	May 6	July 22*
LEAN Productivity	Quarterly	May 13	August 12*
Bus Facilities	Bi-Monthly	(Starting in June)	TBD

## 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.

### June 10 (170)

Item	Format	Notes
MBTA Capital Investment Plan (CIP) Review		Summary of Public Feedback to date
RIDE Software Transition Update		
Strategic Plan for Real Estate		Including: Revenue Review
Commuter Rail Zone Study		
AFC 2.0 Update		Monthly - Fare Inspection Discussion

### June 17 (Joint - 171)

Item	Format	Notes
Commuter Rail Performance (Joint)		Monthly
Final DOT & MBTA Capital Investment Plan (Joint)		Discussion & Possible Action
Employee Quality of Life Program		
Potential Contract Items		

### June 24 (172)

Item	Format	Anticipated Date/Notes
Red/Orange Line Update	Written	Monthly
Safety Update		Quarterly
Better Bus Update		Monthly
Bus Peak Service Expansion		
<b>MBTA Climate Change, Resiliency, and Decarbonization*</b>		
Potential Contract Items		

## July 22 (Joint - 173)

Item	Format	Anticipated Date/Notes
GLX Update (Joint)	(Written)	Quarterly
Commuter Rail Performance Update		Monthly
Bus/Subway Performance Metrics		Monthly
Bus Service and Planning (Better Bus)		Monthly
Bus Network Redesign Update*		
AFC 2.0 Update		Monthly
FY19 Capital Budget Update*		Quarterly
FY19 Operating Budget Update*		Quarterly
MBTA 5 year Pro Forma		
Safety Update*		Quarterly
Commuter Rail Vision Update		Quarterly

## Upcoming Themes

Themes	Target Meeting Date	Potential Topics
Bus Service and Infrastructure	September 23	Performance, Better Bus Change Implementation, Customer Infrastructure and Amenities; Bus Facilities; LoNo Update
Operating Budget	October 28	1 <sup>st</sup> Quarter Update, Cost Controls, LEAN Productivity, Pension, Human Resource
Capital Delivery	November 25	Construction Season Review, Project Pipeline, 6-Month GM's Review Update
Subway Infrastructure	December 9	Performance Impacts, Power, Track, Signal, Tunnels, Stations. Modernization Investments Update
Commuter Rail	January	Performance, Marketing, Week End Ridership, CR Vision Process
Accessibility	TBD	PATI investments, RIDE, TNC Pilot

## To Be Scheduled

Item to Schedule	Notes	
Contract Oversight Discussion	Includes: GLX, AFC 2.0, Bus, Keolis	
Power Systems Study		
Blue Line Resiliency	May be include in Climate Resiliency Review	
Expansion Policy		
Parking Facilities Update		Opportunities and Challenges
Wayfinding Strategy		

\*\*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