

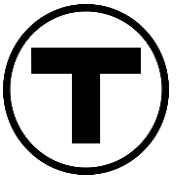
## FMCB Calendar

3/13/17

Meeting	Item	Notes
<b>FMCB</b>	<ul style="list-style-type: none"> <li>GM &amp; COO remarks</li> <li>FMCB schedule update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion of operations, performance, revenue,</li> <li>Preview of upcoming FMCB agenda item</li> </ul>
<b>Joint</b>	<ul style="list-style-type: none"> <li>GLX update</li> <li>FMCB update</li> </ul>	<ul style="list-style-type: none"> <li>Update on Green Line Extension project</li> <li>Update on FMCB actions as per statute</li> </ul>
<b>Recurring Topics</b>	<ul style="list-style-type: none"> <li>Safety</li> <li>Human resources</li> <li>Capital delivery</li> <li>Commuter rail and Keolis</li> <li>Orange/Red Line train production</li> </ul>	<ul style="list-style-type: none"> <li>Safety update (Quarterly)</li> <li>HR update (Quarterly)</li> <li>Capital investments in Core System (Quarterly)</li> <li>Standing update (Monthly)</li> <li>Standing update (Monthly)</li> </ul>

Draft for Discussion & Policy Purposes Only

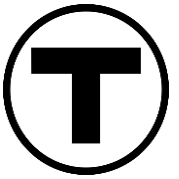
**Note:** Items in shown in red are recent additions or date changes



## FMCB Calendar

3/13/17

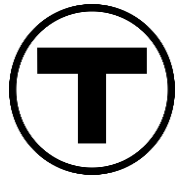
Date	Item	Notes
3/20	<ul style="list-style-type: none"> <li>• Climate Resiliency</li> <li>• South Station Project Update</li> <li>• Silver Line to Chelsea</li> <li>• Fleet Plan Update</li> <li>• Safety</li> <li>• <b>FY18 Budget Update</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>-</li> <li>-</li> <li>- Update on planning related to the revenue fleet</li> <li>- Quarterly Update</li> <li>-</li> <li>-</li> </ul>
3/24	<ul style="list-style-type: none"> <li>• Strategic Plan: Stakeholder Outreach</li> </ul>	<ul style="list-style-type: none"> <li>-</li> </ul>
3/27	<ul style="list-style-type: none"> <li>• OPMI Crowding Study</li> <li>• Green Line Capacity</li> <li>• Corporate / University Pass</li> <li>• Service Plan Implementation</li> <li>• <b>FY18 Budget Update</b></li> <li>• <b>RIDE Update</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>- Discussion of short and long term improvements</li> <li>- Review of both programs</li> <li>-</li> <li>-</li> <li>-</li> </ul>



## FMCB Calendar

3/13/17

Date	Item	Notes
4/3	<ul style="list-style-type: none"> <li>• TOD Policy</li> <li>• <b>Bus Maintenance Follow Up</b></li> <li>• <b>FY18 Budget Update</b></li> <li>• <b>PTC Weekend Shutdown Communications Plan</b></li> </ul>	<ul style="list-style-type: none"> <li>- Possible action</li> <li>-</li> <li>-</li> <li>-</li> </ul>
4/10 Joint	<ul style="list-style-type: none"> <li>• FY18 Budget</li> <li>• Workplace Modernization</li> <li>• GLX Update</li> </ul>	<ul style="list-style-type: none"> <li>- Possible action</li> <li>-</li> <li>-</li> </ul>
4/24	<ul style="list-style-type: none"> <li>• Commuter Rail / Keolis Update</li> </ul>	<ul style="list-style-type: none"> <li>- Monthly update</li> </ul>



## FMCB Calendar

3/13/17

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Positive Train Control</li> <li>• Dwell time</li> <li>• Go Boston 2030 Presentation</li> <li>• Bus Dispatch Update</li> <li>• Hate Crime Prevention</li> <li>• MBTA Resiliency Planning</li> <li>• Parking RFP Follow-up</li> <li>• Parking / Improvement Projects</li> <li>• Recruitment &amp; Retention Resources</li> </ul>	<ul style="list-style-type: none"> <li>- Review of Positive Train Control effort</li> <li>- Discussion of the operational implication of dwell time</li> <li>-</li> <li>- Resource comparisons with other transit agencies</li> <li>- Presentation with TPD and Marketing</li> <li>-</li> <li>- April</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Discussion; possible action</li> </ul>

Draft for Discussion & Policy Purposes Only

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