



FMCB Calendar – Recurring Topics

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> GM & DGM remarks FMCB schedule update 	<ul style="list-style-type: none"> Discussion of operations, performance, revenue, capital program updates Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> GLX update FMCB update 	<ul style="list-style-type: none"> Update on Green Line Extension project Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> Commuter Rail and Keolis Red/Orange line car procurement Red/Orange line infrastructure Safety Human resources Capital program update Financial update Ridership PTC update AFC 2 Commuter Rail Vision 	<ul style="list-style-type: none"> Monthly (3rd meeting of month) – Nov 20, Dec 18, ... Monthly (1st meeting of month) – Nov 6, Dec 4, ... Quarterly – Jan TBD Quarterly – Oct 30, Jan TBD, Quarterly – Oct 23, Feb 19 – including MCP, hires, recruitment & retention Quarterly – Nov 6, Feb TBD Quarterly – Oct 30, Jan TBD Quarterly – Oct 23, Jan TBD Quarterly – Jan TBD, ... Quarterly – (After Contract - TBD) Quarterly – Nov 20, ...



December FMCB Calendar

Date	Item	
<p>12/11 Joint</p>	<ul style="list-style-type: none"> • GLX Update (Joint) • Winter Preparedness Updates – DOT and MBTA (Joint) • Allston I-90 Discussion (Joint) • Water Transportation Study Update (Joint) • CIP Update (Joint) • Third Party Contributions (Joint) • Commuter Rail Vision Update (Joint) • Integrated Fleet and Facilities Plan (Part 4 of 5) • FMCB Annual Report • Bus Maintenance Overview • Bus Productivity Initiative Update 	<ul style="list-style-type: none"> - Includes mitigation discussion - Rail implications - Study & Mitigation update - - Clarifying distinctions between planning studies and CIP - Commuter Rail, Ferry, and Paratransit Vote - Overview - Including Cabot Yard; LEAN
<p>12/18</p>	<ul style="list-style-type: none"> - Commuter Rail and Keolis Update - Integrated Fleet and Facilities Plan (Part 5 of 5) - Corporate Pass Program - KPMG Required Communications - Contract Management Structure - Staff Training and Mass Competitive Partnership Update - Youth Pass Update 	<ul style="list-style-type: none"> - Monthly - Lt. Rail (Green Line & Matt. Trolley) - Sale and marketing update - Maintenance and operations



January** FMCB Calendar

Date	Item	
1/8*	<ul style="list-style-type: none"> • Work Place Modernization • Green Line Engineering Study and Vehicle Update • Wollaston Station Reconstruction Update 	
1/22 Joint	<ul style="list-style-type: none"> • GLX Update (Joint) • 2018 Major Projects & Public Engagement Schedule (Joint) • Contract Oversight Discussion 	Includes: GLX, AFC 2, Bus & Keolis
1/29	<ul style="list-style-type: none"> • Commuter Rail and Keolis Update 	

****Quarterly updated to be add to the January calendar**



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • Bus Dispatch Update • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • The Ride • Parking Contract • Capital Employees • Trespasser Strikes • Solar Canopies • Enterprise Asset Management • Locomotive Overhaul Programs Update • Drone Policy 	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - Resource comparisons with other transit agencies - - - Review of parking lot utilization, location, and improvements - - - - Continuing updates on progress towards consolidation (last Oct 30) - Update - Impact of and funding sources for MBTA capital employees (end of the Quarter) - Working group update on activities and action plan - Capital Delivery and Asset Management framework and strategy - Vote