

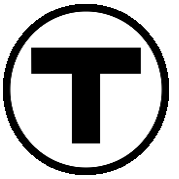
## FMCB Calendar

**Next Meeting: 9/18/17**

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> <li>Financial Update</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> <li>- Standing Update (Quarterly)</li> </ul>

Draft for Discussion & Policy Purposes Only

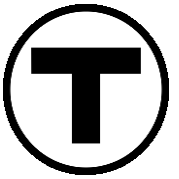
**Note:** Items in shown in red are recent additions or date changes



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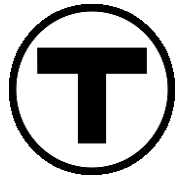
Date	Item	
10/2*	<ul style="list-style-type: none"> <li>• Ad Policy</li> <li>• Commuter Rail Update</li> <li>• MBTA Construction &amp; General Services Contracts</li> <li>• Focus40 Part 1</li> </ul>	<ul style="list-style-type: none"> <li>- Amendment to Ad Policy</li> </ul>
10/16 Joint	<ul style="list-style-type: none"> <li>• MassDOT Agenda Items</li> <li>• Capital Update</li> <li>• Winter Communications</li> </ul>	<ul style="list-style-type: none"> <li>- Quarterly</li> <li>- Improvements and Coordination</li> </ul>
10/23	<ul style="list-style-type: none"> <li>• Integrated Vehicle and Facility Maintenance Plan</li> <li>• FY18 Q1 Report</li> <li>• Late Night Service</li> </ul>	
10/30	<ul style="list-style-type: none"> <li>• Foxboro Pilot Update</li> <li>• Live Stream Pilot Discussion</li> </ul>	<ul style="list-style-type: none"> <li>- Review of proposal/costs to begin live streaming of FMCB Meetings</li> </ul>



## FMCB Calendar

**Next Meeting: 9/18/17**

Date	Item	
11/6*	<ul style="list-style-type: none"> <li>Youth Pass Update</li> <li>Focus 40 Part 2</li> </ul>	<ul style="list-style-type: none"> <li>- One of six planning/modal deep dives</li> </ul>
11/13 Joint	MassDOT Agenda Items	
11/20	<ul style="list-style-type: none"> <li>To be scheduled</li> </ul>	
11/27	<ul style="list-style-type: none"> <li>To be scheduled</li> </ul>	



## FMCB Calendar

**Next Meeting: 9/18/17**

Items to Schedule	Notes
<ul style="list-style-type: none"> <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>• South Station Expansion Update</li> <li>• 5 Year Pro Forma</li> <li>• CR Grade Crossing Safety</li> <li>• HR Update – Overtime Management</li> <li>• Lessons Learned on Pilot Program</li> <li>• HR Strategic Plan</li> <li>• FY18 – Savings Initiatives</li> </ul>	<ul style="list-style-type: none"> <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>-</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>- Update on savings and cost control measures .</li> </ul>

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