



## FMCB Calendar – Recurring Topics

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> <li>GM &amp; DGM remarks</li> <li>FMCB schedule update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion of operations, performance, revenue, capital program updates</li> <li>Preview of upcoming FMCB agenda item</li> </ul>
Joint	<ul style="list-style-type: none"> <li>FMCB update</li> </ul>	<ul style="list-style-type: none"> <li>Update on FMCB actions as per statute</li> </ul>
Recurring Topics	<ul style="list-style-type: none"> <li>Commuter rail performance update</li> <li>Red/Orange line program update</li> <li>Safety</li> <li>Human resources</li> <li>Capital program update</li> <li>Financial update</li> <li>Ridership</li> <li>PTC update</li> <li>Commuter rail vision</li> <li>GLX update</li> <li>LEAN Productivity</li> <li>AFC 2</li> <li>Bus service/service planning</li> <li>The RIDE/TNC pilot</li> </ul>	<ul style="list-style-type: none"> <li>Monthly (3rd meeting of month) - March 19, <b>April 23</b></li> <li>Monthly (1st meeting of month) - March 5, <b>April 2</b></li> <li>Quarterly – Jan 29, <b>April 30</b></li> <li>Quarterly – Feb 26, <b>May TBD</b></li> <li>Quarterly – Feb 26, <b>May TBD</b></li> <li>Quarterly – Feb 26, <b>May TBD</b></li> <li>Quarterly – Feb 5, <b>May 7</b></li> <li>Quarterly – Jan 29, <b>April 30</b></li> <li>Quarterly – Dec 18, <b>April 30</b></li> <li>Quarterly – March 19, <b>June TBD</b></li> <li>Quarterly – <b>Beginning May TBD</b></li> <li>Quarterly – After Contract TBD</li> <li>Continuous, as needed</li> <li>Continuous, as needed</li> </ul>



## Upcoming Agendas

Date	Item	Medium	Notes
<p><b>April 9 (129)</b></p>	<ul style="list-style-type: none"> <li>• TNC RIDE Pilot</li> <li>• Focus40 Update</li> <li>• AFC 2.0 Financial Close Update</li> <li>• <b>Bus Service Planning Update</b></li> <li>• CIP Update</li> <li>• Commuter Rail Performance Update (Joint)</li> <li>• Final FMCB Budget Presentation</li> </ul>	<p>PPT PPT Written Written PPT PPT PPT</p>	<p>Monthly</p>
<p><b>April 23 (Joint – 130)</b></p>	<ul style="list-style-type: none"> <li>• Massport Transportation Overview (Joint)</li> <li>• <b>West Station Update (Joint)</b></li> <li>• Water Transportation Update (Joint)</li> <li>• Commuter Rail Performance Update (Joint)</li> <li>• MBTA Debt Transaction (Joint)</li> <li>• Customer Communications Update</li> </ul>	<p>PPT PPT PPT PPT PPT PPT</p>	<p>Study Scope, status of analysis, air rights, constructability analysis Monthly</p>
<p><b>April 30 (131)</b></p>	<ul style="list-style-type: none"> <li>• PTC update (April 30)</li> <li>• AFC 2.0 Outreach Plan</li> <li>• Safety (April 30)</li> <li>• Commuter Rail Vision Update</li> <li>• <b>Red/Blue Line Connector</b></li> </ul>	<p>PPT PPT Written Written</p>	<p>Quarterly (Last Jan 29)  Quarterly (Last Jan 29) Quarterly (Last Dec 11)</p>



## Upcoming Agendas

Date	Item	Medium	Notes
May	<ul style="list-style-type: none"> <li>• Green Line Investment Strategy Overview</li> <li>• Human Resources</li> <li>• Capital program update</li> <li>• Financial update</li> <li>• Ridership</li> <li>• LEAN Productivity</li> </ul>	PPT	A longer presentation Quarterly Quarterly Quarterly Quarterly Quarterly



## FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Dwell time</li> <li>• MBTA Resiliency Planning</li> <li>• Parking RFP Follow-up</li> <li>• Parking / Improvement Projects</li> <li>• South Station Expansion Update</li> <li>• CR Grade Crossing Safety</li> <li>• Parking Contract</li> <li>• Trespasser Strikes</li> <li>• Solar Canopies</li> <li>• Enterprise Asset Management</li> <li>• Locomotive Overhaul Programs Update</li> <li>• Drone Policy</li> <li>• Contract Oversight Discussion</li> <li>• MHS Emergency Access Tunnel</li> <li>• 5 Year Pro Forma</li> </ul>	<ul style="list-style-type: none"> <li>- Discussion of the operational implication of dwell time</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Update</li> <li>- Working group update on activities and action plan</li> <li>- Capital Delivery and Asset Management framework and strategy</li> <li>- Includes: GLX, AFC 2, Bus, Keolis, ...</li> <li>- June 2018</li> </ul>