

FMCB Calendar



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

Recurring Topics

FMCB

- GM & DGM Remarks: Discussion of operations, performance, revenue, capital program updates
- FMCB Schedule Update: Preview of upcoming FMCB agenda items

Joint

- FMCB update: Update on FMCB actions as per statute

Recurring Topics

Item	Frequency	Most Recent Date	Upcoming Date
Commuter Rail Performance Update	Monthly	February 11	March 18*
Red/Orange Line Program Update	Monthly	January 28	February 25
Bus Service and Planning	Monthly	February 4	March TBD*
AFC 2.0	Monthly	February 11	March TBD*
Safety	Quarterly	January 14	April TBD
Human Resources	Quarterly	September 24	TBD
Capital Program Update	Quarterly	January 7	April TBD
Budget Update	Quarterly	January 14	April TBD
Ridership	Quarterly	November 26	February 25*
GLX Update	Quarterly	January 14	April TBD
PTC Update	Quarterly	January 7	April TBD
Commuter Rail Vision	Quarterly	December 17	March TBD
LEAN Productivity	Quarterly	February 4	May TBD*
Bus Performance Metrics	Quarterly	December 10	March TBD
The RIDE/TNC Pilot	Quarterly	Continuous, as needed	February 25

Upcoming Agenda**

February 25 (158)

Item	Format	Notes
Red/Orange Line Programs Update		Monthly Update
Ferry Contract Follow-up		
PATI Update	Presented	
Bus Facilities	Presented	Short/Long Term Investments Garage Repair and Replacement
The RIDE Update	Presented	Contract Performance, FY20 Budget Implications
Ridership Update	Presented	Quarterly Update; Customer Satisfaction Data
Pension Update	Presented	FY20 Budget Implications
Overtime Update		FY20 Budget Implications

**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

March 4 (159)

Item	Format	Notes
Fare Proposal Discussion	Presented	
FY20 Operating Budget Discussion	Presented	Preliminary Itemized Budget
Own Source Revenue Update		FY20 Budget Implications
Lockbox Spending Update		FY20 Budget Implications; includes: Customer Facing Improvement, Way Finding Standards
Increase Management Capacity		FY20 Budget Implications

March 11 (160)

Item	Format	Notes
Fare Proposal Adoption	Presented	Discussion and Possible Action
FY20 Operating Budget Draft	Presented	Possible Action – Send to MBTA Advisory Board
CIP Engagement Update*		

March 18 (Joint -161)

Item	Format	Notes
CIP – Joint Update*		
Commuter Rail Performance		Monthly Update

March TBD

Item	Format	Notes
Human Resources		Quarterly Update
Commuter Rail Vision		Quarterly Update
Bus Performance Metrics		Quarterly Update
Red/Orange Line Program Update		Monthly Update
Bus Service and Planning (Better Bus)		Monthly Update
CIP – Project Scoring, Readiness Other Factors*		

To Be Scheduled

Item to Schedule	Notes
MBTA Resiliency Planning	
Contract Oversight Discussion	Includes: GLX, AFC 2.0, Bus, Keolis, ...
MHS Emergency Access Tunnel	
South Shore/Old Colony Late Trains	
Bus Network Redesign	April 2019
Capital Needs Assessment	
Power Systems Overview	