



## Upcoming FMCB Meetings- Draft Proposal

Date	Item	Occurrence	Format
<b>1/29 (120)</b>	<ul style="list-style-type: none"> <li>Commuter Rail/Keolis Update</li> <li>Safety Update</li> <li>Corporate Pass Program</li> <li>PTC Update (Positive Train Control)</li> <li><b>FMCB Meeting Structure Discussion</b></li> </ul>	<ul style="list-style-type: none"> <li>Monthly Update (3rd Meeting)</li> <li>Quarterly Update</li> <li>Sale and marketing update</li> <li>Quarterly Update</li> </ul>	<ul style="list-style-type: none"> <li><b>Written</b></li> </ul>
<b>2/5* (121)</b>	<ul style="list-style-type: none"> <li>Bus Service Planning</li> <li>FY18 Operating Budget Update</li> <li><b>The RIDE Transportation Network Company Pilot Update</b></li> <li><b>Ridership</b></li> <li><b>Massport Transportation Overview</b></li> </ul>	<ul style="list-style-type: none"> <li>Monthly Update</li> <li>Quarterly Update</li> </ul>	
<b>2/12 Joint (122)</b>	<ul style="list-style-type: none"> <li><b>Water Transportation Update</b></li> <li>Green Line Engineering Study and Vehicle Update</li> <li>Red/Orange Line Program Update</li> </ul>	<ul style="list-style-type: none"> <li>Monthly Update</li> </ul>	

**Rubric**

- Black = Full Presentation
- **Red** = Written Presentation w/ Relevant Staff Available to Answer Questions
- **Green** = Written Presentation Only



## Thematic FMCB Meeting Concepts – Draft Proposal

Date	Item	Format	
<b>Commuter Rail</b>	<ul style="list-style-type: none"> <li>• CR Strategic Planning/Procurement Update</li> <li>• CR Vision Update</li> <li>• OTP Review + Line by Line Strategy</li> <li>• Loco and Coach Update</li> <li>• CR Capital Delivery</li> </ul>		
<b>Capital Delivery</b>	<ul style="list-style-type: none"> <li>• Project Pipeline</li> <li>• Projected Budgets for Upcoming Years – Both Cash and Contract Basis</li> <li>• Capital Delivery Staffing</li> <li>• Acceleration Steps</li> </ul>		
<b>Performance Measurement</b>	<ul style="list-style-type: none"> <li>• Ridership Data</li> <li>• OTP Data – Performance and Metric Selection</li> <li>• Suggested Revisions</li> </ul>		
<b>Operating Budget</b>	<ul style="list-style-type: none"> <li>• 5 Year Pro Forma</li> <li>• Current Year Budget Update</li> <li>• Upcoming Year Budget Update</li> <li>• Major Revenue and Expense Initiatives</li> <li>• Review of Trade-offs by Board</li> </ul>		
<b>Capital Budget</b>	<ul style="list-style-type: none"> <li>• Review of CIP budgets by program</li> <li>• Presentation of MBTA priorities, including global methodology</li> <li>• Discussion of priorities by Board</li> </ul>		
<b>Human Capital</b>	<ul style="list-style-type: none"> <li>• Review of Recent Strategic Hires &amp; Key Vacancies</li> <li>• Identification of Major Tactical Vacancies &amp; HR Strategy to Address</li> <li>• Presentation of Current Salary Analyses</li> <li>• Overview of Training Programs and Resources to Address Identified Skill Gaps</li> </ul>		