



## FMCB Calendar – Recurring Topics

Meeting	Item	Notes
<b>FMCB</b>	<ul style="list-style-type: none"> <li>GM &amp; DGM remarks</li> <li>FMCB schedule update</li> </ul>	<p>Discussion of operations, performance, revenue, capital program updates</p> <p>Preview of upcoming FMCB agenda item</p>
<b>Joint</b>	<ul style="list-style-type: none"> <li>FMCB update</li> </ul>	Update on FMCB actions as per statute
<b>Recurring Topics</b>	<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>GLX Update</li> <li>PTC update</li> <li>Commuter rail vision</li> <li>LEAN Productivity</li> <li>AFC 2</li> <li>Bus service/service planning</li> <li>The RIDE/TNC pilot</li> </ul>	<p>Monthly (3rd meeting of month) - April 23, <b>May 21</b></p> <p>Monthly (1st meeting of month) - May 7, <b>June TBD</b></p> <p>Quarterly – April 30, <b>July TBD</b></p> <p>Quarterly – Feb 26, <b>June 4</b></p> <p>Quarterly – Feb 26, <b>May 14</b></p> <p>Quarterly – Feb 26, <b>May TBD</b></p> <p>Quarterly – May 7, <b>August TBD</b></p> <p>Quarterly – March 19, <b>June TBD</b></p> <p>Quarterly – April 30, <b>July TBD</b></p> <p>Quarterly – April 30, <b>July TBD</b></p> <p>Quarterly – <b>Beginning June TBD</b></p> <p>Quarterly – After Contract TBD</p> <p>Continuous, as needed</p> <p>Continuous, as needed</p>

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



## Upcoming Agendas

Date	Item	Medium	Notes
<b>May 14 (133) – JOINT</b>	MBTA Debt Refinancing (Joint)		Discussion and possible action
	Draft CIP Release to Public Comment (Joint)		Discussion and possible action
	FY18 Q3 MBTA Capital Program Update (FMCB)		
	RIDE TNC Pilot (FMCB)		
<b>May 21 (134)</b>	Commuter Rail Performance Update	PPT	Monthly Update
	AFC 2.0 Outreach Plan	PPT	Quarterly Update
	TNC RIDE Pilot Update	PPT	
	Financial Update	PPT	Quarterly Update
	Green Line Train Protection Contract	PPT	Discussion and Possible Action
	Commuter Rail Zone Evaluation	PPT	
<b>May TBD</b>	Focus40		



## Future Agendas

Date	Item	Medium	Notes
June 4* (135)	Parking Policy	PPT	
	HR Update: Q1 2018	PPT	Quarterly Update, Bus operator hires
June 11 (136) – JOINT	GLX Update (Joint)	PPT	Quarterly Update
June 18 (137)	Service Goals Review (Target Setting)		Review status of adopted service goals
June TBD	5-Year Pro Forma	PPT	
	Red/Orange Line Program Update	PPT	Monthly Update
	LEAN Productivity	PPT	Progress/status of attainment
	Service Goals Review (Target Setting)	PPT	



## 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>• 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><li>• Bus Dropped Trips</li><li>• <b>Uniforms</b></li></ul>	<ul style="list-style-type: none"><li>- Discussion of the operational implication of dwell time</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><li>- September 2018</li><li>- <b>Requested April 30</b></li></ul>

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