



FMCB Calendar – Recurring Topics

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> • GM & DGM remarks • FMCB schedule update 	<p>Discussion of operations, performance, revenue, capital program updates</p> <p>Preview of upcoming FMCB agenda item</p>
Joint	<ul style="list-style-type: none"> • FMCB update 	<p>Update on FMCB actions as per statute</p>
Recurring Topics	<ul style="list-style-type: none"> • Commuter rail performance update • Red/Orange line program update • Bus service and planning • Safety • Human resources • Capital program update • Financial update • Ridership • GLX Update • PTC update • Commuter rail vision • LEAN Productivity • AFC 2 • Bus Performance Metrics • The RIDE/TNC pilot 	<p>Monthly (3rd meeting of month) - September 24, November 19</p> <p>Monthly (1st meeting of month) - November 5, December TBD</p> <p>Monthly – October 22, November 19</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 24, December TBD</p> <p>Quarterly – October 1, January TBD</p> <p>Quarterly – August 13, November 26</p> <p>Quarterly – August 13, November 26</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 24, December TBD</p> <p>Quarterly – October 15, January TBD</p> <p>Quarterly – September 10, December TBD</p> <p>Quarterly – October 22, January TBD</p> <p>Quarterly – September 24, December TBD</p> <p>Continuous, as needed</p>

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



Future Agendas

Date	Item	Format	Notes
November 19 (148 – Joint)	HR Update (Joint)	PPT	Quarterly Report
	Commuter Rail Vision – Tier 1 Evaluation (Joint)	PPT	
	Transportation Modeling in Massachusetts (Joint)	PPT	
	Renewal of Commercial Paper Liquidity Facilities (Joint)	PPT	Discussion and Possible Action
	Allston Transit	PPT	
	Commuter Rail Performance Update		
	Customer Series: Bus Service and Planning Update	PPT	Monthly Update

Date	Item	Format	Notes
November 26 (149)	Capital Needs Assessment	PPT	
	Customer Series: FY19 Customer Service Priorities	PPT	
	Mobility as a Service Strategy	PPT	
	Q1 Operating Financial Update	PPT	Quarterly Update
	Strategic Plan Process Review	PPT	
	Ridership Update	PPT	Quarterly Update
	RIDE Update	PPT	
	AFC 2.0 – Commuter Rail Implementation	PPT	

*No public comment 1st meeting of every month

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Future Agendas

Date	Item	Format	Notes
December TBD	Bus Maintenance Facilities		
	Chelsea Follow-up		90 Day Report Back
	Late Night Bus Ridership		
	Future of Governance Discussion		
	Green Line Type 9 Car Update		
	Capital Series: Increasing Management Capacity		
	Red/Orange Line Program Update		Monthly Update
	Commuter Rail Performance Update		Monthly Update
	Bus Service and Planning Update		Monthly Update
	MBTA Human Resources Update		Quarterly Update
	PTC Update		Quarterly Update
	LEAN Productivity Update		Quarterly Update
	Bus Performance Metrics		Quarterly Update

*No public comment 1st meeting of every month

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FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none">• Dwell Time• MBTA Resiliency Planning• Solar Canopies• Contract Oversight Discussion• MHS Emergency Access Tunnel• South Shore/Old Colony Late Trains• Bus Network Redesign	<ul style="list-style-type: none">- Discussion of the operational implication of dwell time- Includes: GLX, AFC 2, Bus, Keolis, ...- April