

# FMCB Calendar

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



## Recurring Topics

| Item  | Frequency                                  | Most Recent Date  | Upcoming Date |
|---|--|-------------------|---------------|
| General Manager and Deputy GM Remarks   | Every Meeting                              | April 8           | April 29      |
| FMCB Upcoming Schedule  | Every Meeting                              | April 8           | April 29      |
| FMCB Update   | Monthly (Joint Meeting)                    | April 22          | May 20        |
| The RIDE/TNC Pilot  | Continuous, as needed<br>Bi-Weekly Remarks | February 25       | April 29      |
| Commuter Rail Performance Update  | Monthly                                    | April 22          | May 20*       |
| Red/Orange Line Program Update  | Monthly                                    | March 25          | April 29      |
| Bus Service and Planning (Better Bus)   | Monthly                                    | March 25          | May 6*        |
| AFC 2.0   | Monthly                                    | February 25       | May 13*       |
| Safety  | Quarterly                                  | January 14        | April 29      |
| Human Resources   | Quarterly                                  | April 1           | July TBD      |
| Capital Program Update  | Quarterly                                  | January 7         | April 29      |
| Overall Operating Budget Update   | Quarterly                                  | January 14        | April 29      |
| Ridership   | Quarterly                                  | February 25       | May 20        |
| GLX Update  | Quarterly                                  | April 22          | July TBD*     |
| PTC Update  | Quarterly                                  | January 7         | April 29      |
| Commuter Rail Vision  | Quarterly                                  | December 17       | May 6*        |
| LEAN Productivity   | Quarterly                                  | February 4        | May 13*       |
| Bus Performance Metrics   | Quarterly                                  | December 10       | TBD           |
| Operating Budget Key Metrics Review: Own Source Revenue, Lockbox, Hiring, & Cost Controls | Monthly<br>(Rotating Topics)               | April 4           | May TBD       |
| Bus Facilities  | Bi-Monthly                                 | (Starting in May) | May TBD       |

## Upcoming Agendas\*\*

\*\*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

### May 6\*\*\* (166)

| Item   | Format | Notes            |
|--|--------|------------------|
| ***No Public Comment (First Meeting of the Month)    |        |                  |
| General Manager Capital Remarks                      |        |                  |
| Capital Needs Assessment (Long-Term Capital Plan)    |        |                  |
| Q3 Capital Budget Update                             |        |                  |
| Better Bus Project Update (Bus Service and Planning) |        | Monthly Update   |
| Ferry Contract Follow-up                             |        |                  |
| Commuter Rail Vision Update*                         |        | Quarterly Update |
| Expansion Policy*                                    |        |                  |
| Pilot Policy Update*                                 |        |                  |

### May 13 (167)

| Item                             | Format | Notes            |
|----------------------------------|--------|------------------|
| Capital Investment Plan          |        | Draft CIP Review |
| LEAN Productivity                |        | Quarterly        |
| Strategic Plan Update*           |        |                  |
| Customer-Facing Capital Program* |        |                  |
| Green Line Transformation Update |        |                  |
| AFC 2.0 Update*                  |        | Monthly Update   |
| Strategic Plan for Real Estate*  |        |                  |

## May 20 (Joint – 168)

| Item  | Format | Notes            |
|---|--------|------------------|
| Commuter Rail Performance Update (Joint)              |        |                  |
| Capital Investment Plan (CIP) (Joint)                 |        | Draft Release    |
| <b>MBTA/MassDOT Capital Programs Updates* (Joint)</b> |        | Quarterly Update |
| Ridership   |        | Quarterly Update |
| Red/Orange Line Program Update                        |        | Monthly Update   |
|   |        |                  |

## May/June TBD\*\*

| Item  | Format | Notes   |
|---|--------|---|
| Real Estate Revenue Update  |        |   |
| Parking Facilities Update   |        | Opportunities and Challenges  |
| Commuter Rail Zone Study  |        | (June TBD)  |
| Bus – Peak Service Discussion   |        |   |
| Operating Budget Key Metrics Review: Own Source Revenue, Lockbox, Hiring, & Cost Controls |        |   |
| MBTA Capital Investment Plan (CIP)  |        | May 13 — Draft CIP Review<br>May 20 — Draft Release (Joint)<br>June 10 – CIP review<br>June 17 - CIP Board Approval |

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## 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 |  |  |
| Power Systems Overview             |  |  |
| Quality of Life Programs           |  |  |
| Blue Line Resiliency               |  |  |
| Service Delivery Policy Review     |  |  |
|                                    |  |  |

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