

# 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             |                    |               |
| FMCB Upcoming Schedule  | Every Meeting             |                    |               |
| The RIDE/TNC Pilot (Bi-Weekly Remarks)  | Continuous, as needed     | June 10            | TBD           |
| FMCB Update   | Monthly (Joint)           | June 17            | July 22       |
| Commuter Rail Performance Update  | Monthly (Joint)           | June 17            | July 22       |
| Subway/Bus Performance Metrics  | Monthly                   | April 1            | July 22       |
| Red/Orange Line Program Update  | Monthly                   | June 24            | July 22       |
| Bus Service and Planning (Better Bus)   | Monthly                   | June 24            | July 22       |
| AFC 2.0   | Monthly                   | June 10            | July 22       |
| Operating Budget Key Metrics Review: Own Source Revenue, Lockbox, Hiring, & Cost Controls | Monthly (Rotating Topics) | June 3             | TBD*          |
| Safety  | Quarterly                 | June 24            | September TBD |
| Human Resources   | Quarterly                 | April 1            | July 22       |
| Capital Program Update  | Quarterly                 | May 6              | August 12     |
| Overall Operating Budget Update   | Quarterly                 | April 29           | August 12     |
| Ridership   | Quarterly                 | June 3             | September TBD |
| GLX Update  | Quarterly                 | April 22           | July 22       |
| PTC Update  | Quarterly & As Needed     | June 3             | September TBD |
| Commuter Rail Vision  | Quarterly                 | May 6              | July 22       |
| LEAN Productivity   | Quarterly                 | May 13             | September TBD |
| Bus Facilities  | Bi-Monthly                | (Starting in June) | 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.

### July 22 (Joint - 173)

| Item  | Format  | Anticipated Date/Notes     |
|---|---------|----------------------------|
| GLX Update (Joint)  | Written | Quarterly                  |
| Congestion Study Update (Joint)                                 |         |                            |
| Commuter Rail Vision Update (Joint)                             |         | Quarterly                  |
| Commuter Rail Performance Update (Joint)                        | Written | Monthly                    |
| Tobin/Chelsea Curves Construction (Joint)                       |         | HOV Lane use change update |
| Foxboro Pilot Update (Joint)                                    |         |                            |
| Bus Service and Planning (Better Bus)                           |         | Monthly                    |
| Bus Network Redesign Update                                     |         |                            |
| Bus/Subway Performance Metrics                                  |         | Monthly                    |
| Red/Orange Line Program Update                                  |         | Monthly                    |
| Human Resources Update  |         | Quarterly                  |
| MBTA 5 year Pro Forma   |         |                            |
| AFC 2.0 Update  |         | Monthly                    |
| Global Services Contract  | Vote    |                            |
| Commuter Rail Safety and Resiliency PTC, ATC, and Bearing Fiber | Vote    |                            |

August 12 (174)

| Item   | Format  | Anticipated Date/Notes |
|--|---------|------------------------|
| Carry Over Items from July 22 Agenda                         |         |                        |
| Commuter Rail Performance Update                             | Written | Monthly                |
| Bus/Subway Performance Metrics                               |         | Monthly                |
| Bus Service and Planning (Better Bus)                        |         | Monthly                |
| AFC 2.0 Update   |         | Monthly                |
| FY19 Capital Program Update                                  |         | Quarterly              |
| FY19 Operating Budget Summary                                |         | Quarterly              |
| 45-Day Derailment Review                                     |         |                        |
| Results of Power Systems Study and Plan                      |         |                        |
| Cleaning Contracts, Capital Repairs, Implementation Schedule |         |                        |
| Strategic Plan for Real Estate and Real Estate Revenue       |         |                        |
| Newton Commuter Rail Stations Design                         | Vote    |                        |
| Oak Grove Station Construction                               | Vote    |                        |

## Upcoming Themes

| Themes                         | Target Meeting Date | Potential Topics  |
|--------------------------------|---------------------|---|
| Bus Service and Infrastructure | September 23        | Performance, Better Bus Change Implementation, Customer Infrastructure and Amenities; Bus Facilities; LoNo Update |
| Operating Budget               | October 28          | 1 <sup>st</sup> Quarter Update, Cost Controls, LEAN Productivity, Pension, Human Resources                        |
| Capital Delivery               | November 25         | Construction Season Review, Project Pipeline, 6-Month GM's Review Update  |
| Subway Infrastructure          | December 9          | Performance Impacts, Power, Track, Signal, Tunnels, Stations, Modernization Investments Update                    |
| Commuter Rail                  | January             | Performance, Marketing, Weekend Ridership, CR Vision Process  |
| Accessibility                  | TBD                 | PATI investments, The RIDE, TNC Pilot   |

## To Be Scheduled

| Item to Schedule                  | Notes                               |           |
|-----------------------------------|-------------------------------------|-----------|
| Contract Oversight Discussion     | Includes: GLX, AFC 2.0, Bus, Keolis |           |
| Parking Facilities Update         |                                     |           |
| Wayfinding Strategy               |                                     |           |
| Toronto Delegation                |                                     | September |
| Pilot Policy Follow-Up*           |                                     |           |
| Green Line Transformation Update* |                                     |           |

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