

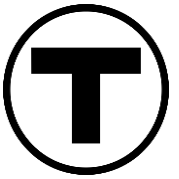
## FMCB Calendar

2/6/2017

Meeting	Item	Notes
<b>FMCB</b>	<ul style="list-style-type: none"> <li>GM &amp; COO remarks</li> <li>FMCB schedule update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion of operations, performance, revenue,</li> <li>Preview of upcoming FMCB agenda item</li> </ul>
<b>Joint</b>	<ul style="list-style-type: none"> <li>GLX update</li> <li>FMCB update</li> </ul>	<ul style="list-style-type: none"> <li>Update on Green Line Extension project</li> <li>Update on FMCB actions as per statute</li> </ul>
<b>Recurring Topics</b>	<ul style="list-style-type: none"> <li>Safety</li> <li>Human resources</li> <li>Capital delivery</li> <li>Commuter rail and Keolis</li> <li>Orange/Red Line train production</li> </ul>	<ul style="list-style-type: none"> <li>Safety update (Quarterly)</li> <li>HR update (Quarterly)</li> <li>Capital investments in Core System (Quarterly)</li> <li>Standing update (Monthly)</li> <li>Standing update (Monthly)</li> </ul>

Draft for Discussion & Policy Purposes Only

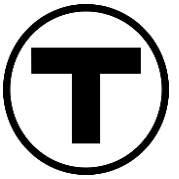
**Note:** Items in shown in red are recent additions or date changes



## FMCB Calendar

2/6/2017

Date	Item	Notes
<p><b>2/13</b> <b>Joint</b></p>	<ul style="list-style-type: none"> <li>• Budget Recast</li> <li>• Project Updates</li> <li>• Innovation Proposals</li> <li>• GLX update</li> <li>• <b>Recruitment and Retention</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>- Allston Multimodal Project and South Station Update</li> <li>- Joint board update</li> <li>-</li> </ul>
<p><b>2/27</b></p>	<ul style="list-style-type: none"> <li>• Corporate / University Pass</li> <li>• Parking / Improvement Projects</li> <li>• Mattapan PCC</li> <li>• Commuter Rail / Keolis Update</li> <li>• Ridership</li> <li>• Focus 40 Update</li> </ul>	<ul style="list-style-type: none"> <li>- In depth review of both programs</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- State of the Mattapan Trolley</li> <li>- Monthly update</li> <li>-</li> <li>- Written submission</li> </ul>



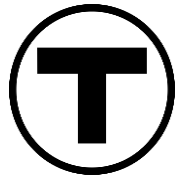
## FMCB Calendar

2/6/2017

Date	Item	Notes
3/6	<ul style="list-style-type: none"> <li>• Fleet Plan Update</li> <li>• Capital Delivery / SGR</li> <li>• Focus 40 Presentation</li> <li>• <b>Service Plan Implementation</b></li> </ul>	<ul style="list-style-type: none"> <li>- Update on planning related to the revenue fleet</li> <li>- Quarterly update and report on SGR</li> <li>-</li> <li>-</li> </ul>
3/13	<ul style="list-style-type: none"> <li>• Safety</li> <li>• <b>TOD Policy</b></li> <li>• <b>FY18 Budget</b></li> </ul>	<ul style="list-style-type: none"> <li>- Quarterly Update</li> <li>- <b>Possible action</b></li> <li>-</li> </ul>
3/20	<ul style="list-style-type: none"> <li>• <b>Climate Resiliency</b></li> <li>• <b>TNC Presentation</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>-</li> </ul>
3/27	<ul style="list-style-type: none"> <li>• <b>OPMI Crowding Study</b></li> <li>• <b>Green Line Capacity</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>- <b>Discussion of short and long term improvements</b></li> </ul>

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## FMCB Calendar

2/6/2017

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Positive Train Control</li> <li>• Dwell time</li> <li>• Go Boston 2030 Presentation</li> <li>• Bus Dispatch Update</li> <li>• Hate Crime Prevention</li> <li>• MBTA Resiliency Planning</li> <li>• <b>ODCR / DBE</b></li> </ul>	<ul style="list-style-type: none"> <li>- Review of Positive Train Control effort</li> <li>- Discussion of the operational implication of dwell time</li> <li>-</li> <li>- Resource comparisons with other transit agencies</li> <li>- Presentation with TPD and Marketing</li> <li>-</li> <li>- <b>Update</b></li> </ul>