

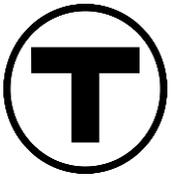
## FMCB Calendar

6/5/17

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> <li>• Financial Update</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> <li>- Standing Update (Quarterly)</li> </ul>

Draft for Discussion & Policy Purposes Only

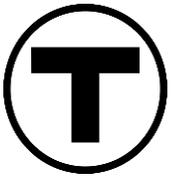
**Note:** Items in shown in red are recent additions or date changes



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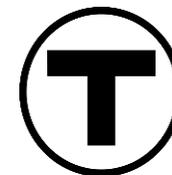
Date	Item	Notes
<p><b>6/19 Joint</b></p>	<ul style="list-style-type: none"> <li>• East St. Bridge Replacement</li> <li>• Wollaston Station Improvements/Quincy Center Garage Demolition</li> <li>• TOD Policy</li> <li>• <b>GLX Update</b></li> <li>• <b>Updated MBTA Investment Policy</b></li> <li>• <b>Reimbursement Resolution</b></li> <li>• <b>Overhaul of 10 Locomotives</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> <li>- <b>To immediately follow CIP presentation</b></li> </ul>
<p><b>6/26</b></p>	<ul style="list-style-type: none"> <li>• Commuter Rail / Keolis Update</li> <li>• Parking/Paving On-Call</li> <li>• Ruggles Station Improvements</li> <li>• Commuter Rail Vision RFP</li> <li>• Charlestown Bus Garage Shoreline Stabilization &amp; Yard Improvements</li> </ul>	<ul style="list-style-type: none"> <li>- Monthly Update</li> <li>-</li> <li>-</li> <li>-</li> <li>-</li> </ul>



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6/5/17

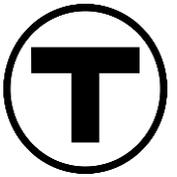
Date	Item	Notes
7/10	<ul style="list-style-type: none"> <li>Title VI Submission</li> </ul>	
7/17 Joint	<ul style="list-style-type: none"> <li>Capital Delivery</li> </ul>	- Quarterly Update
7/31		



## FMCB Calendar

6/5/17

Date	Item	Notes
8/14	<ul style="list-style-type: none"><li data-bbox="254 380 638 418">• PTC Loan Approval</li></ul>	



## FMCB Calendar

6/5/17

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>• Parking RFP Follow-up</li> <li>• Parking / Improvement Projects</li> <li>• South Station Expansion Update</li> <li>• Current Pilot Service Proposals</li> <li>• <b>Integrated vehicle and facility maintenance plan</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>-</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Discussion; possible action</li> <li>- Four proposals</li> <li>- <b>Early September</b></li> </ul>

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