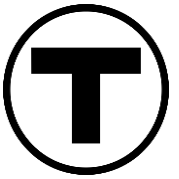


Recurring FMCB Calendar

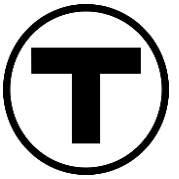
Next Meeting: 10/30/17

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> GM & DGM remarks FMCB schedule update 	<ul style="list-style-type: none"> Discussion of operations, performance, revenue, capital program updates Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> GLX update FMCB update 	<ul style="list-style-type: none"> Update on Green Line Extension project Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> Commuter Rail and Keolis Red/Orange line car procurement Red/Orange line infrastructure Safety Human resources Capital program update Financial update Ridership PTC update AFC 2 Regional Rail Study 	<ul style="list-style-type: none"> Monthly – 3rd meeting of each month (Next Nov 11) Monthly – Last Oct 23, Next Nov 6 Quarterly – Next Jan TBD Quarterly – Last Oct 30, Next Jan TBD, Quarterly – Last Oct 23, Next Jan TBD, – including MCP, hires, recruitment & retention Quarterly – Last Sept, Next Nov 6 Quarterly – Last Oct 30, Next Jan TBD Quarterly – Last Oct 23, Next Nov 11, Dec 4 Quarterly – Next Jan TBD Quarterly – (After Contract - TBD) Quarterly – Starting Nov 20



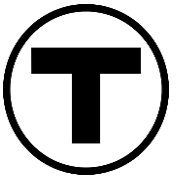
November FMCB Calendar

Date	Item	
11/13 Joint	<ul style="list-style-type: none"> • GLX Update (Joint) • PTC Loans (Joint) • Third-Party Contribution Framework (Joint) • Boston Planning (Go Boston 2030) Update (Joint) • Bus Service Planning • Advertising Policy • Solar Canopies 	<ul style="list-style-type: none"> - Update on Boston planning effort - Update
11/20	<ul style="list-style-type: none"> • Youth Pass Update • Integrated Vehicle and Facility Maintenance Plan: Heavy Rail (Part 2 of 5) • Commuter Rail and Keolis Update • Work Place Modernization • Mancon Contract Update • Enterprise Asset Management? • Budget Update and Financial Statements 	<ul style="list-style-type: none"> - Heavy Rail - Mr. Grabauskas, M-Ticket - Capital Delivery and Asset Management framework and strategy
11/27	<ul style="list-style-type: none"> • Integrated Vehicle and Facility Maintenance Plan: Bus (Part 3 of 5) • Drone Policy 	<ul style="list-style-type: none"> - Bus



December FMCB Calendar

Date	Item	
12/4*	<ul style="list-style-type: none"> Ridership: Capacity Target (Part 3 of 3) Integrated Vehicle and Facility Maintenance Plan (Part 4 of 5) 	- Commuter Rail, Ferry, and Paratransit
12/11 Joint	<ul style="list-style-type: none"> GLX Update (Joint) Integrated Vehicle and Facility Maintenance Plan (Part 5 of 5) 	- Light Rail (Green Line and Mattapan Trolley)
12/18	<ul style="list-style-type: none"> Commuter Rail and Keolis Update 	



FMCB Calendar

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • Bus Dispatch Update • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • The Ride • CIP MBTA Planning • Parking Contract • Capital Employees • Trespasser Strikes 	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - Resource comparisons with other transit agencies - - - Review of parking lot utilization, location, and improvements - - - - Continuing updates on progress towards consolidation (last Oct 30) - Process, timeline, contents, programs, Board and stakeholder Involvement - Update - Impact of and funding sources for MBTA capital employees (end of the Quarter) - Working group update on activities and action plan