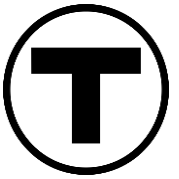


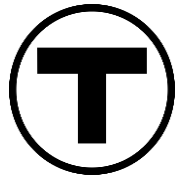
## FMCB Calendar – Recurring Topics

Meeting	Item	Notes
<b>FMCB</b>	<ul style="list-style-type: none"> <li>GM &amp; DGM remarks</li> <li>FMCB schedule update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion of operations, performance, revenue, capital program updates</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>Commuter Rail and Keolis</li> <li>Red/Orange line car procurement</li> <li>Red/Orange line infrastructure</li> <li>Safety</li> <li>Human resources</li> <li>Capital program update</li> <li>Financial update</li> <li>Ridership</li> <li>PTC update</li> <li>AFC 2</li> <li>Commuter Rail Vision Study</li> </ul>	<ul style="list-style-type: none"> <li>Monthly (3<sup>rd</sup> meeting of month) – Nov 20, Dec 18, ...</li> <li>Monthly (1<sup>st</sup> meeting of month) – Nov 6, Dec 4, ...</li> <li>Quarterly – Jan TBD</li> <li>Quarterly – Oct 30, Jan TBD,</li> <li>Quarterly – Oct 23, Feb 19 – including MCP, hires, recruitment &amp; retention</li> <li>Quarterly – Nov 6, Feb TBD</li> <li>Quarterly – Oct 30, Jan TBD</li> <li>Quarterly – Oct 23, Jan TBD</li> <li>Quarterly – Jan TBD, ...</li> <li>Quarterly – (After Contract - TBD)</li> <li>Quarterly – Nov 20, February TBD</li> </ul>



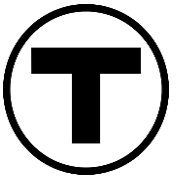
## November FMCB Calendar

Date	Item	
11/20	<ul style="list-style-type: none"> <li>• Integrated Vehicle and Facility Maintenance Plan (Part 2 of 5)</li> <li>• Commuter Rail and Keolis Update</li> <li>• <b>Commuter Rail Vision Study</b></li> <li>• Mancon Contract Update</li> <li>• GLX Design-Build Contract Possible Action</li> <li>• Late Night Update</li> <li>• <b>AFC 2.0 System Integrator Contract Possible Action</b></li> </ul>	<ul style="list-style-type: none"> <li>- Heavy Rail</li> <li>- Mr. Grabauskas</li> <li>- Tentative</li> <li>- Implementation plan, schedule</li> </ul>
11/27	<ul style="list-style-type: none"> <li>• Integrated Vehicle and Facility Maintenance Plan (Part 3 of 5)</li> <li>• Youth Pass Update</li> <li>• Budget Update and Financial Statements</li> <li>• Bus Service Planning (Part 1 of 2)</li> <li>• Drone Policy</li> </ul>	<ul style="list-style-type: none"> <li>- Bus</li> </ul>



## December FMCB Calendar

Date	Item	
12/4*	<ul style="list-style-type: none"> <li>• Work Place Modernization</li> <li>• Ridership: Capacity Target (Part 3 of 3)</li> <li>• Integrated Vehicle and Facility Maintenance Plan (Part 4 of 5)</li> <li>• Bus Service Planning (Part 2 of 2)</li> <li>• Winter Preparedness Update</li> <li>• R/O Line Car Procurement Update</li> </ul>	<ul style="list-style-type: none"> <li>- Commuter Rail, Ferry, and Paratransit</li> <li>- DGM Report (Cont. from Nov 6)</li> <li>- Monthly</li> </ul>
12/11 Joint	<ul style="list-style-type: none"> <li>• GLX Update (Joint)</li> <li>• Integrated Vehicle and Facility Maintenance Plan (Part 5 of 5)</li> </ul>	<ul style="list-style-type: none"> <li>- Light Rail (Green Line and Mattapan Trolley)</li> </ul>
12/18	<ul style="list-style-type: none"> <li>• Commuter Rail and Keolis Update</li> </ul>	



## FMCB Calendar – To Be Scheduled

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