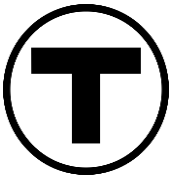


FMCB Calendar

Next Meeting: 9/18/17

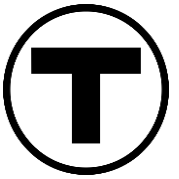
Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> GM & COO remarks FMCB schedule update 	<ul style="list-style-type: none"> Discussion of operations, performance, revenue, Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> GLX update FMCB update 	<ul style="list-style-type: none"> Update on Green Line Extension project Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> Safety Human resources Capital delivery Commuter Rail and Keolis Orange/Red Line train production Financial update Major Projects update Line-by-Line review 	<ul style="list-style-type: none"> Standing update (Quarterly) Standing update (Quarterly – including MCP, recruitment & retention) Capital investments in Core System (Quarterly) Standing update (Monthly) Standing update (Monthly) Standing update (Quarterly) Standing update (rotating through major projects) Monthly details look at activities and programs designed to improve productivity on the Rapid Transit System
<p>Note: Items in shown in red are recent additions or date changes</p>		



FMCB Calendar

Next Meeting: 9/25/17

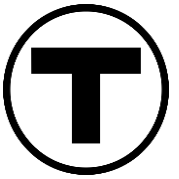
Date	Item	
<p>10/2*</p>	<ul style="list-style-type: none"> • Commuter Rail Update • MBTA Construction & General Services Contracts • Focus40 Part 1 • PTC Update • Delegation of Signature Authority • Live Streaming Pilot – Part 1 	<ul style="list-style-type: none"> - Update on Performance - Parking Consultant contract approval - First of two deep dives into planning - Update on construction & diversions - Discussion and potential action - Discussion of legal requirements for live streaming
<p>10/16 Joint</p>	<ul style="list-style-type: none"> • MassDOT Agenda Items -Winter Resiliency • Winter Communications • Ad Policy • Red Line Test Track • Gloucester Drawbridge 	<ul style="list-style-type: none"> - Improvements and Coordination - Amendment to Ad Policy



FMCB Calendar

Next Meeting: 9/25/17

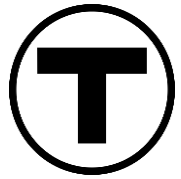
Date	Item	
10/23	<ul style="list-style-type: none"> • Integrated Vehicle and Facility Maintenance Plan • FY18 Q1 Report • Initiative for Saving • HR – Absenteeism and Overtime • AFC 2.0 	<ul style="list-style-type: none"> - Update on activities designed to produce savings - Update on the efforts to reduce absenteeism and improve overtime management - Update on going procurement and planning
10/30	<ul style="list-style-type: none"> • Pilots • Live Stream Pilot Discussion – part 2 • Bus Service Planning Update • Parking Pricing Project Update 	<ul style="list-style-type: none"> - Update on pilot services – Late Night and Foxboro - Review of proposal/costs to begin live streaming of FMCB Meetings



FMCB Calendar

Next Meeting: 9/18/17

Date	Item	
11/6*	<ul style="list-style-type: none"> • Youth Pass Update • Focus 40 Part 2 • Capital Update 	<ul style="list-style-type: none"> - Part 2 of modal planning deep dives - Quarterly
11/13 Joint	MassDOT Agenda Items	
11/20	<ul style="list-style-type: none"> • To be scheduled 	
11/27	<ul style="list-style-type: none"> • To be scheduled 	



FMCB Calendar

Next Meeting: 9/18/17

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • Go Boston 2030 Presentation • Bus Dispatch Update • Hate Crime Prevention • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • HR Update – Overtime Management • Lessons Learned on Pilot Program • HR Strategic Plan • FY18 – Savings Initiatives • The Ride • Ridership • Solar Parking Canopies • Ridership Review 	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - - Resource comparisons with other transit agencies - Presentation with TPD and Marketing - - - Review of parking lot utilization, location, and improvements - - - - - - - - - Update on savings and cost control measures . - Update on progress towards consolidation of call center and improve service delivery. - Discussion of national trends & MBTA ridership - Update on contract and installation progress