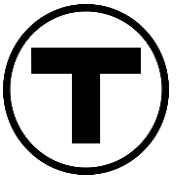


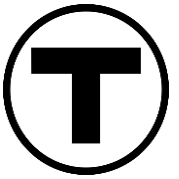
FMCB Calendar – Recurring Topics

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 Commuter Rail Vision 	<ul style="list-style-type: none"> Monthly (3rd meeting of month) – Dec 18, Jan 29 Monthly (1st meeting of month) – Dec 4, Jan 8 Quarterly – Oct 11, Jan 8 Quarterly – Oct 30, Jan 29 Quarterly – Oct 23, Feb 19 Quarterly – Nov 6, Feb TBD Quarterly – Oct 30, Jan 29 Quarterly – Oct 23, Jan TBD Quarterly – Nov 13, Jan 29 Quarterly – After Contract TBD Quarterly – Dec 18, March TBD



Upcoming FMCB Meetings

Date	Item	
<p>1/22 Joint</p>	<ul style="list-style-type: none"> • 2018 Major Projects & Public Engagement Schedule (Joint) • Massport Transportation Overview • Youth Pass Update • FY19 Budget Priorities 	<p>- 2018 Construction Update</p>
<p>1/29</p>	<ul style="list-style-type: none"> • Commuter Rail and Keolis Update • Budget Recast • Safety Update • Corporate Pass Program • The RIDE TNC Partnership • PTC Update 	
<p>2/5*</p>	<ul style="list-style-type: none"> • Capital Program Update • Bus Service Planning • Red/Orange Line Car Procurement • Green Line Engineering Study and Vehicle Update • Ridership 	<ul style="list-style-type: none"> - Quarterly Update - Monthly Update - Monthly Update - Quarterly Update



FMCB Calendar – To Be Scheduled

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 • Parking Contract • Capital Employees • Trespasser Strikes • Solar Canopies • Enterprise Asset Management • Locomotive Overhaul Programs Update • Drone Policy • Contract Oversight Discussion 	<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) Update - Impact of and funding sources for MBTA capital employees - Working group update on activities and action plan - Capital Delivery and Asset Management framework and strategy - Includes GLX, AFC 2, Bus, Keolis, ...