



## 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>	<p>Discussion of operations, performance, revenue, capital program updates</p> <p>Preview of upcoming FMCB agenda item</p>
<b>Joint</b>	<ul style="list-style-type: none"> <li>• FMCB update</li> </ul>	<p>Update on FMCB actions as per statute</p>
<b>Recurring Topics</b>	<ul style="list-style-type: none"> <li>• Commuter rail performance update</li> <li>• Red/Orange line program update</li> <li>• Bus service and planning</li> <li>• Safety</li> <li>• Human resources</li> <li>• Capital program update</li> <li>• Financial update</li> <li>• Ridership</li> <li>• GLX Update</li> <li>• PTC update</li> <li>• Commuter rail vision</li> <li>• LEAN Productivity</li> <li>• AFC 2</li> <li>• Bus Performance Metrics</li> <li>• The RIDE/TNC pilot</li> </ul>	<p>Monthly (3rd meeting of month) - September 24, <b>October 29</b></p> <p>Monthly (1st meeting of month) - October 1, <b>November 5</b></p> <p>Monthly – September 24 , <b>October 22</b></p> <p>Quarterly – October 15, <b>January TBD</b></p> <p>Quarterly – September 24, <b>December TBD</b></p> <p>Quarterly – October 1, <b>January TBD</b></p> <p>Quarterly – August 13, <b>November TBD</b></p> <p>Quarterly – August 13, <b>November TBD</b></p> <p>Quarterly – October 15, <b>January TBD</b></p> <p>Quarterly – September 24, <b>December TBD</b></p> <p>Quarterly – October 15, <b>January TBD</b></p> <p>Quarterly – September 10, <b>December TBD</b></p> <p>Quarterly – August 13, <b>October 22</b></p> <p>Quarterly – September 24, <b>December TBD</b></p> <p>Continuous, as needed</p>

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



## Future Agendas

Date	Item	Format	Notes
October 22 (146)	Winter Prep	PPT	
	Corporate Pass Program Re-Launch	PPT	
	AFC 2.0 Project Update	PPT	
	MBTA Policing Strategy	PPT	
	Strategic Plan Process Review	PPT	

Date	Item	Format	Notes
October 29 (147)	Commuter Rail Performance Update	PPT	Monthly Update
	Locomotive Fleet Performance and Overhaul Program Update	PPT	
	Green Line Modernization	PPT	
	Bus Service and Planning Update	PPT	Monthly Update
	Mobility as a Service Strategy	PPT	
	RIDE Update	PPT	
	Q1 Operating Financials Update	PPT	
	Customer Experience: FY19 Priorities	PPT	
Additional Construction Phase Service Contract	PPT		



## Future Agendas

Date	Item	Format	Notes
November 5* (148)	Focus40 Update	PPT	Public Comments
	Red/Orange Line Program Update		Monthly Update
	Orange Line Car Testing	PPT	
	Wollaston Station Updates		
	Increasing Management Capacity	PPT	

Date	Item	Format	Notes
November TBD	AFC 2.0 – Commuter Rail Implementation		
	Bus Service and Planning Update		Monthly Update
	Commuter Rail Performance Update		Monthly Update
	Ridership Update		Quarterly Update
	Future of Governance Discussion		
	Bus Maintenance Facilities		

\*No public comment 1<sup>st</sup> meeting of every month

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



## FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"><li>• Dwell Time</li><li>• MBTA Resiliency Planning</li><li>• Solar Canopies</li><li>• Contract Oversight Discussion</li><li>• MHS Emergency Access Tunnel</li><li>• South Shore/Old Colony Late Trains</li><li>• Bus Network Redesign</li><li>• Chelsea Transportation Update</li><li>• <b>Late Night Bus Ridership</b></li></ul>	<ul style="list-style-type: none"><li>- Discussion of the operational implication of dwell time</li> <li>- Includes: GLX, AFC 2, Bus, Keolis, ...</li> <li>- April</li><li>- Mid- December / 90 day report back</li><li>- <b>December</b></li></ul>