

Administrator  
Mohammed H. Khan

MONTACHUSETT REGIONAL TRANSIT AUTHORITY  
1427R Water Street, Fitchburg, Massachusetts 01420  
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## MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility  
1427R Water Street  
Fitchburg, MA 01420

**Tuesday, January 26, 2016**  
**10:30 A.M.**  
**Agenda**

RECEIVED  
TOWN CLERK  
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2016 JAN 21 PM 2:40

- I. **Call to Order**
- II. **General Comments**
- III. **Approval of Minutes**
- IV. **Financial Matters**
  - A. Status of State Funding
  - B. Status of Federal Funding
  - C. Finance Committee Report
  - D. Financial Update 1<sup>st</sup> Quarter Fiscal Year 2016  
Budget and Expenditures Report 3 months FY2016
  - E. FY2017 Budget for the Advisory Board Approval  
RESOLUTION-BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the FY2017 budget as presented by the Administrator with a total local assessment not to exceed \$2,156,690 in accordance with Proposition 2 ½.
  - F. Chairman to Appoint new members to Finance Committee and Executive Compensation Committee
- V. **Administrative Matters**
  - A. Cost of Living Adjustment for Existing Staff Effective January 1, 2016  
RESOLUTION-BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves a cost of living increase of 2.5% for all MART staff effective January 1, 2016 as recommended by the Administrator.
  - B. Extension of Fixed Route Bus Service and all Required ADA Van Service on an Average of 1 Hour later Effective March 1, 2016  
RESOLUTION-BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the extension of Fixed Route Bus Service and all Required ADA Van Service on an average of 1 hour later effective March 1, 2016.
  - C. Status update retirement review
- VI. **Operational Services**
  - A. MART Operation Status on Revenue and Ridership 6 Month Review
- VII. **Other Business**
  - A. The Proposed Commuter Rail Schedule
- VIII. **Adjournment**

**C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.**