



Administrator
Mohammed H. Khan

MONTACHUSETT REGIONAL TRANSIT AUTHORITY
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MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

Tuesday, April 19, 2016
10:30 A.M.
Agenda

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2016 APR 13 PM 3:41
[Signature]

- I. **Call to Order**
 - II. **General Comments**
 - III. **Approval of Minutes**
 - A. January 26, 2016
 - IV. **Financial Matters**
 - A. Status of State Funding
 - B. Status of Federal Funding
 - C. Finance Committee Report
 - D. Financial Update
 - 1. Fiscal Year 2016: Status of Audit FY2016
 - 2. Budget and Income/Expenditures Report 8 months FY2016
 - E. Reforecast FY2016 Budget for the Advisory Board and Projected Revised Local Assessments
 - V. **Administrative Matters**
 - A. Implementation of Cost of Living Increase for 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. Review of Retirement Proposal
RESOLUTION-BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the non-defined benefit pension plan (10% employer contribution) as presented.
 - C. The Northeast (Massachusetts) Homeland Security Regional Advisory Council (NERAC) has asked MART to host an AmbuBus for transporting non-mobile patients during large emergencies evacuations. MART is asking the Board to approve hosting this bus.
 - D. COA Transportation Contract and Insurance Transfer to Towns for COA Vehicles
 - VI. **Operational Services**
 - A. MART Operation Status on Revenue and Ridership 8 Month Review
 - VII. **Other Business**
 - A. The Proposed Commuter Rail Schedule and Improvement
 - VIII. **Adjournment**
- C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Section 11 ½.**