

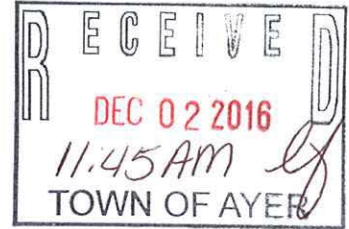


Administrator  
Mohammed H. Khan

MONTACHUSETT REGIONAL TRANSIT AUTHORITY  
1427R Water Street, Fitchburg, Massachusetts 01420  
(978)345-7711 - 1-800-922-5636 - FAX: (978) 345-9867

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility  
1427R Water Street  
Fitchburg, MA 01420



Tuesday, December 13, 2016  
10:30 A.M.  
Agenda

- I. Call to Order
- II. General Comments
- III. Approval of Minutes
- A. August 30, 2016
- IV. Financial Matters
  - A. Status of State Funding
  - B. Status of Federal Funding
  - C. Audit FY2016-Presentation by Stowe & Degen
  - D. Acceptance of Audit as Presented
  - E. Outlook for 2017 for MART Operation and Financial Status
- V. Administrative Matters
  - A. Administrator/Deputy Administrator/Chief Financial Officer Will Present the Fiscal and Financial Management Status of Our Operation; and update on the following:
    - a. IG's Information Gathering Process Over Last 2 Years
    - b. State and Federal (Triennial) Audit
    - c. FMO Findings and Recommendations
    - d. massDOT MART Corrective Action Matrix
  - B. COA Transportation Status and Requirements
  - C. Status/Update on Ayer Commuter Rail Parking Facility
  - D. Status/Update Wachusett Commuter Rail Parking Facility and Gardner Commuter Rail Shuttle
  - E. Status/Update on Potential Limited Fixed Route Services to Devens
- VI. Operational Services
  - A. MART Operation Status on Revenue and Ridership 4 Month Review
  - B. HST Brokerage Operation Update
- VII. Other Business
- VIII. Adjournment

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