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, May 30, 2017 10:30 A.M. Agenda

- I. Call to Order
- II. General Comments
 - A. Transit X Presentation
- III. Approval of Minutes
 - **A.** February 28, 2017
- IV. Financial Matters
 - A. Status of State Funding:
 - 1. FY2018 State Budget Allocations for RTA
 - 2. FY2017 Earmark for Athol/Orange
 - 3. FY2018 Earmark Request for Athol/Orange
 - B. Status of Federal Funding
 - C. Financial Update through February 2017
 - **D.** Budget and Expenditures Report FY2017 Eight Months
 - E. Selection of New Auditor-Bruce D. Norling, CPA, P.C.
- V. Administrative Matters
 - A. COA Transportation Contract Status
 - B. Status/Update on Ayer Commuter Rail Parking Facility and Depot Square Improvements
 - C. Status/Update on Fixed Route Services to Devens Area
 - **D.** FTA ADA Audit Findings and MART's Response
- VI. Operational Services
 - A. MART Operation Status on Revenue and Ridership 9 Month Review
 - B. HST Brokerage Operation: Management and Operational Reorganization
- VII. Other Business
- VIII. Adjournment

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

