



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, August 30, 2016
10:30 A.M.
Agenda

RECEIVED
TOWN CLERK
TOWN OF AYER
2016 AUG 23 PM 2:46

- I. **Call to Order**
- II. **General Comments**
- III. **Approval of Minutes**
 - A. April 19, 2016
- IV. **Financial Matters**
 - A. Status of State Funding
 - 1. State Earmark for Athol/Orange Operation and Governor's Veto Override
 - B. Status of Federal Funding
 - C. Financial Update
 - 1. Fiscal Year 2016: Status of Audit FY2016
 - 2. Budget and Income/Expenditures Report FY2016
 - 3. Status on Independent Auditor's Progress
- V. **Administrative Matters**
 - A. COA Transportation Contract and Insurance Transfer to Towns for COA Vehicles
 - B. Possible Fixed Route Bus/Van Operation in Ayer/Shirley/Devens
 - 1. Fitchburg/Leominster Area, Last Mile Commuter Rail Interface for Devens Industries
 - 2. Transit Service for Ayer/Shirley/Harvard Residents to Fitchburg/Leominster Shopping Malls.
 - C. Status Update on Ayer Commuter Rail Parking Facility
- VI. **Operational Services**
 - A. MART Operation Status on Revenue and Ridership FY2016 and Comparison with FY2015
- VII. **Other Business**
 - A. The Proposed Commuter Rail Schedule and Improvement, Possible Reverse Commute
 - B. Status Update on Wachusett Station
- VIII. **Adjournment**

C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Section 11 ½.