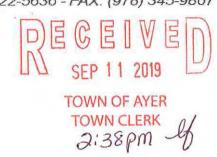
Administrator Mohammed H. Khan MONTACHUSETT REGIONAL TRANSIT AUTHORITY 1427R Water Street, Fitchburg, Massachusetts 01420 (978)345-7711 - 1-800-922-5636 - FAX: (978) 345-9867

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility 1427R Water Street Fitchburg, MA 01420

Wednesday September 18, 2019 10:30AM Agenda



- I. Call to Order
- II. General Comments
- III. Approval of Minutes from April 23, 2019
- IV. Financial Matters
 - A. Status of State Funding:
 - B. Status of Federal Funding
 - C. Finance/Audit Committee Update and Recommendations
 - 1. Audit FY2019

a. RESOLUTION

- V. Administrative Matters
 - A. Election of Officers (Nominations)
 - **B.** Town of Ashburnham to appoint a voting member from the disabled community to the Advisory Board
 - C. Status/Update on Ayer Commuter Rail Parking Facility:
 - 1. Schedule of Construction and to Date Progress Status
 - **D.** Fixed Route Services to Devens and Littleton Areas (Opening of Satellite Operations Office)
 - E. COA Transportation Contract Status with Member Municipalities
 - F. Possible Joint-Fully Funded Application to State DOT for an Inter RTA Transit Operation Serving Clinton and Neighboring Municipalities within MART & WRTA Service Area
- VI. Operational Services
 - A. MART Transit Operation Status:
 - 1. Revenue and Ridership
 - 2. Fixed Route Services in Fitchburg, Leominster, Gardner and Athol Area
 - B. HST Brokerage Operation

VII. Other Business

VIII. Adjournment

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