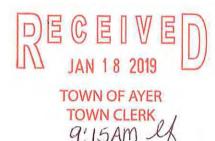
Administrator Mohammed H, Khan MONTACHUSETT REGIONAL TRANSIT AUTHORITY 1427R Water Street, Fitchburg, Massachusetts 01420 (978)345-7711 - 1-800-922-5636 - FAX: (978) 345-9867

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility 1427R Water Street Fitchburg, MA 01420

Thursday, January 24, 2019 10:30AM Agenda



- I. Call to Order
- **II. General Comments**
- III. Approval of Minutes from September 25, 2018
- IV. Financial Matters
 - A. Status of State Funding: FY2019 Budget Impact: Legislative and Governor's RTA Task Force Deliberations
 - B. Status of Federal Funding: Impact of Federal Shut Down
 - C. Income and Expenditures Report for FY2019
 - **D.** Finance Committee Update and Recommendations
 - E. Revised FY2019 Budget for Approval
 - 1. Resolution Needed
 - F. Draft Budget FY2020 for Information and Future Deliberation
 - G. Approval of Cost of Living Increase for Staff effective January 1, 2019

1. Resolution Needed

- V. Administrative Matters
 - A. Election of Officers (Nomination Request)
 - B. Status/Update on Ayer Commuter Rail Parking Facility: Garage and Depot Square Improvements
 - C. Fixed Route Services to Devens and Littleton Areas (Opening of Satellite Operations Office)
 - D. COA Transportation Contract Status with Member Municipalities
- VI. Operational Services
 - A. MART Transit Operation Status:
 - 1. Revenue and Ridership
 - 2. Reduction of 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.

News Media

MassDOT

Secretary of State