



Administrator
Mohammed H. Khan

MONTACHUSETT REGIONAL TRANSIT AUTHORITY
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MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

RECEIVED
JAN 18 2019

TOWN OF AYER
TOWN CLERK

9:15AM *lf*

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.
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