

MEETING OF THE MART ADVISORY BOARD

Tuesday, March 2, 2021 10:30AM

Join Zoom Meeting

<https://zoom.us/j/99704970352?pwd=WUFsditVRGdnTWY1SHdPWjEvRkJFQT09>

Meeting ID: 997 0497 0352

Passcode: 521211

+1-929-205-6099 US (New York)

Agenda

I. Call to Order

II. General Comments

III. Approval of Minutes from November 17, 2020

IV. Financial Matters

- A. Status of State Funding
- B. Status of Federal Funding
- C. Finance Committee Update

V. Administrative Matters

- A. Election of Officers (from previous nominations)
Chairman – Mayor Stephen DiNatale
Vice Chairman – Mayor Dean Mazzearella
 - i. Floor Nominations
 - ii. Election of Chairman and Vice-Chairman
- B. Update on HST Brokerage Procurement
 - i. Successful Negotiation and Executed Contract w/ EOHHS
 - ii. Stephen Oldfield, Brokerage Executive Director
- C. MART's Title VI Program Presentation
 - i. Approval of Service Standards
 - ii. Approval of Title VI Program

VI. Operational Updates

- A. Transit Operation Update:
 - 1. Revenue / Ridership Data
 - 2. Commuter Rail Service Reductions
- B. HST Brokerage Operation Update
 - 1. Revenue / Ridership Data
 - 2. Continuing COVID Impact

VII. Other Business

VIII. Adjournment

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