

MEETING OF THE MART ADVISORY BOARD

Tuesday, May 25, 2021 10:30AM

Zoom Meeting

<https://us06web.zoom.us/j/86850436168?pwd=cmxJN1BKYktULzROZG9LZGxpWU1vQT09>

Meeting ID: 868 5043 6168

Passcode: 145002

+1 929 205 6099 US (New York)

Agenda

I. Call to Order

II. General / Public Comments

III. Approval of Meeting Minutes from March 2, 2021

IV. Financial Matters

- A. Status of State Funding
 - 1. SFY21 State Contract Assistance
 - 2. SFY21 JARC Discretionary Grant
 - 3. SFY22 State Contract Assistance – Projected
- B. Status of Federal Funding
 - 1. FFY20 / FFY21 Section 5307
 - 2. CARES / CRRSAA / ARPA Stimulus Grants
 - 3. Discretionary Capital Grants
- C. Finance Committee Update
 - 1. SFY21 Financial Review
 - 2. SFY22 Budget Recommendation

V. Administrative Matters

- A. FY22 – 26 HST Brokerage Contract Update
- B. Barre Request to Become Member Municipality – Board approval required
- C. Administrator’s Retirement Announcement
 - 1. Appointment of Interim Administrator – Board approval required

VI. Operational Updates

- A. Transit Operation Update:
 - 2. Revenue / Ridership Data
 - 3. Commuter Rail Schedule Change effective May 3rd
 - 3. MassDOT Discretionary Operational Grants
- B. HST Brokerage Operation Update
 - 1. Revenue / Ridership Data

VII. Other Business

VIII. Adjournment

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