

MEETING OF THE MART ADVISORY BOARD

Tuesday, November 17, 2020 10:30AM

Remote Meeting

<https://zoom.us/j/99729019288?pwd=OHYwZzcxOUVKVVZzcmhTdG5XREQxZz09>

+1 929 205 6099 US (New York)

Meeting ID: 997 2901 9288

Passcode: 820119

Agenda

- I. Call to Order
- II. General Comments
- III. Approval of Minutes from August 18, 2020
- IV. Financial Matters
 - A. Status of State Funding
 - B. Status of Federal Funding
 - C. Finance Committee Update-Approval of the FY2020 Audit as presented
 - D. Executive Compensation Committee Update
- V. Administrative Matters
 - A. Election of Officers (Nominations)
 - B. Executive Office of Health and Human Services (EOHHS) award of HST Brokerage Service for Regions 1 & 2. Initial Estimated Value – \$200MM Annually w/ potential for three – 5 year contracts. **RESOLUTION - MART Advisory Board accepts the award of the EOHHS contract, subject to successful negotiation of contract detail by MART Administrator.**
 - C. MART's Public Transportation Agency Safety Plan (PTASP) Approval
 - D. Adoption of Fare Policy by Advisory Board by December 2020
- VI. Operational Services
 - A. Transit Operation Update:
 - 1. Revenue and Ridership Statistics
 - 2. Commuter Rail Operation and Parking Garage Occupancy
 - B. HST Brokerage Operation/ Current Operation and 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.