

MEETING OF THE MART ADVISORY BOARD
Tuesday – September 21, 2021 10:30AM

Hybrid In-Person and Zoom Meeting
Join Zoom Meeting

<https://us06web.zoom.us/j/87971962148?pwd=VFJrZnlmdFluLytNbFRjVXpBditodz09>

Meeting ID: 879 7196 2148

Passcode: 317773

+1 929 205 6099 US (New York)

Agenda

- I. Call to Order**
- II. General / Public Comments**
- III. Approval of May 25, 2021 Meeting Minutes – Board Vote**
- IV. Financial Updates**
 - A. State Funding**
 - 1. SFY22 State Contract Assistance – Projected
 - 2. SFY21/22 JARC Discretionary Grant
 - B. Federal Funding**
 - 1. FFY20 / FFY21 Section 5307
 - 2. CARES / CRRSAA / ARPA Stimulus Grants
 - 3. Discretionary Capital Grants
 - C. Finance / Audit Committee**
 - 1. SFY21 Audit Presentation / Recommendation
 - 2. Board Vote – Audit Recommendation
 - 3. SFY22 Financial Update
- V. Administrative Matters**
 - A. Administrator Search Committee Presentation / Recommendation**
 - 1. Board Vote – Search Committee Recommendation
 - B. COA Transportation Updates**
 - 1. Barre Service Update – September 7th Startup
 - 2. Shirley / Ayer Service Changes
- VI. Operational Updates**
 - A. Transit Operational Update:**
 - 1. FY21 Revenue / Ridership Data
 - 2. MBTA CR Weekend Service Resumption – July 3rd
 - B. Brokerage Operational Update**
 - 1. FY21 Ridership / Revenue Data
- VII. Other Business**
 - A. Items Not Reasonably Anticipated to be Discussed**

VIII. Adjournment

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