

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

Tuesday, April 23, 2019

10:30AM

Agenda

I. Call to Order

II. General Comments

III. Approval of Minutes from January 24, 2019

IV. Financial Matters

- A. Status of State Funding:
 - 1. FY2019 Budget Impact
 - 2. Legislative and Governor's RTA Task Force Deliberations
- B. Status of Federal Funding
- C. Income and Expenditures Report for FY2019
- D. Finance Committee Update and Recommendations
- E. Approval of FY2020 Budget

1. Resolution

V. Administrative Matters

- A. Election of Officers (Nomination Request)
- B. Status/Update on Ayer Commuter Rail Parking Facility:
 - 1. Schedule of Construction
 - 2. Ground Breaking
- C. Fixed Route Services to Devens and Littleton Areas (Opening of Satellite Operations Office)
- D. COA Transportation Contract Status with Member Municipalities:
 - 1. Contract Agreements / Insurance Transfers Completed w/ 13 of 14 COA's
 - 2. Electronic Invoices

VI. Operational Services

- A. MART Transit Operation Status:
 - 1. Revenue and Ridership
 - 2. 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.