

MEETING OF THE MART ADVISORY BOARD

<p>MART Maintenance Facility 1427R Water Street Fitchburg, MA 01420</p>

Tuesday, January 14, 2020**10:30AM****Agenda**

- I. Call to Order**
- II. General Comments**
- III. Approval of Minutes from September 18, 2019**
- IV. Financial Matters**
 - A. Status of State Funding:
 - B. Status of Federal Funding
 - C. Finance Committee Update
 - 1. FY2020 COLA Status
 - 2. FY2020 Brokerage RFR Released to Potential Bidders Including Private Sector
- V. Administrative Matters**
 - A. Election of Officers (Nominations)
 - Chairman, Mayor Stephen DiNatale
 - Vice Chairman, Mayor Mark Hawke*
 - *Since Mayor Hawke is no longer the Mayor in Gardner, Mayor Mazzarella of Leominster will need to be nominated as Vice Chairman.*
 - B. Ayer Commuter Rail Parking Facility Opening and Depot Square Improvements
 - C. Fixed Route Services Changes and Modifications
 - D. Joint Fully Funded Application to State DOT for an Inter RTA Transit Operation Serving Clinton and Neighboring Municipalities within MART & WRTA Service Area Has Been Submitted
 - E. MassDOT Funding for Centralized Dispatch for Council on Aging(COA) Approved
- 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.