

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

Wednesday September 18, 2019

10:30AM

Agenda

- I. Call to Order**
- II. General Comments**
- III. Approval of Minutes from April 23, 2019**
- IV. Financial Matters**
 - A. Status of State Funding:
 - B. Status of Federal Funding
 - C. Finance/Audit Committee Update and Recommendations
 - 1. Audit FY2019
 - a. RESOLUTION**
- V. Administrative Matters**
 - A. Election of Officers (Nominations)
 - B. Town of Ashburnham to appoint a voting member from the disabled community to the Advisory Board
 - C. Status/Update on Ayer Commuter Rail Parking Facility:
 - 1. Schedule of Construction and to Date Progress Status
 - D. Fixed Route Services to Devens and Littleton Areas (Opening of Satellite Operations Office)
 - E. COA Transportation Contract Status with Member Municipalities
 - F. Possible Joint Fully Funded Application to State DOT for an Inter RTA Transit Operation Serving Clinton and Neighboring Municipalities within MART & WRTA Service Area
- 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.