**MEETING OF THE MART ADVISORY BOARD**

**Tuesday – December 14, 2021 11:00AM**

**Zoom Meeting**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83242106338?pwd=cGM4NXVXQlJOOUUxZmVrUlJmMnVkQT09>

Meeting ID: 832 4210 6338

Passcode: 957667

+1 929 205 6099 US (New York)

**Agenda**

**I. Call to Order**

**II. General / Public Comments**

**III. Approval of September 21, 2021 Meeting Minutes – Board Vote**

**IV. Financial Updates**

1. State Funding
   * + 1. SFY22 State Contract Assistance
       2. SFY21/22 Discretionary Grants – JARC and Workforce Grants
2. Federal Funding
   * + 1. FFY21 Section 5307
       2. FFY22-26 Section 5307 within Infrastructure Bill
       3. CARES / CRRSAA / ARPA Updates
       4. Discretionary Capital Grants
3. Finance Committee
   * + 1. SFY22 Financial Update
       2. COLA Discussion / Recommendation – **Board Vote**
4. Executive Compensation Committee
   * + 1. Administrator’s Compensation Discussion / Recommendation – **Board Vote**

**V. Administrative Matters**

* 1. FTA Triennial Review
  2. Submission of Bus & Bus Facilities Grant – Water Street Expansion
  3. Appointment of Disabled Commuter Representative to the Advisory Board – **Board Vote**

**VI. Operational Updates**

1. Operational Updates:
2. Transit FY21/22 Four Month Ride/Rev Data Comparison
3. Brokerage FY21/22 Four Month Ride/Rev Data Comparison

**VII. Other Business**

1. Future Transit Service Improvements
2. 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**