



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – September 27, 2022 at 11:00AM

Zoom Meeting

<https://us06web.zoom.us/j/84330842437?pwd=S1JsZGlqMmVWWiJLWWZQYWFLdmk1Zz09>

Meeting ID: 843 3084 2437

Passcode: 331949

+1 929 205 6099 US (New York)

Agenda

- I. Call to Order**
 - II. General / Public Comments (Est. 10 minutes)**
 - III. Approval of May 17, 2022 Meeting Minutes – Board vote required**
 - IV. Financial Updates (Est. 20 minutes)**
 - A. Finance and Audit Committee - Updates**
 - 1. SFY22 Financial Audit Presentation / Recommendation
 - 2. SFY22 Full Year Financial Update
 - 3. SFY23 Financial Projection
 - B. MassDOT State Funding – Update**
 - 1. SFY23 State Contract Assistance Funding
 - 2. SFY23 MassDOT Grant for Fare-Free Pilot – December 2022
 - C. FTA Federal Funding – Updates**
 - 1. FFY22 FTA Funding
 - 2. FFY23 FTA Projected Funding
 - V. Administrative Matters (Est. 15 Minutes)**
 - A. Acceptance of SFY22 Financial Audit – Board vote required**
 - B. December Fare Free Service Pilot (MassDOT Funded) – Board vote required**
 - C. MassDOT Shared Streets & Spaces Grant Received – Bus Shelters (\$180,000)**
 - D. MAPC Community Connections Grant Received – Microtransit (\$1,316,061)**
 - E. Mass Development Finance Agency – Livery Grant Application Submitted (\$250,000)**
 - F. MassDEP VW Mitigation Funding Opportunity – Potential Bus Replacement**
 - VI. Operational Updates (Est. 15 Minutes)**
 - A. Operational Updates:**
 - 1. Transit FY21/22 Full Year Ride/Rev Data Comparison
 - 2. Brokerage FY21/22 Full Year Ride/Rev Data Comparison
 - VII. Other Business (Est. 5 Minutes)**
 - 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**