



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – September 26, 2023 at 10:30AM

Microsoft Teams meeting

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Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of June 6, 2023 Meeting Minutes – Board vote required**
- IV. Financial Updates (Est. 25 minutes)**
 - A. Finance and Audit Committee**
 - 1. SFY23 Financial Audit Presentation / Recommendation
 - 2. SFY24 Financial Projection
 - B. MassDOT State Funding**
 - 1. SFY24 State Contract Assistance Funding
 - 2. SFY24 Additional MassDOT Funding Opportunities
 - C. FTA Federal Funding**
 - 1. FFY23 FTA Funding
 - a. Areas of Persistent Poverty Grant
 - 2. FFY24 FTA Projected Funding
- V. Administrative Matters (Est. 15 Minutes)**
 - A. Election of Officers – Board vote required**
 - B. Acceptance of FY23 Financial Audit – Board vote required**
 - C. Update on Property Acquisition – 27 Antietam St, Devens**
 - D. Technical Assistance Program Funding Request to MassDOT**
 - E. MassDEP VW Mitigation Electric Bus Funding Award – \$2,428,715.75**
- VI. Operational Updates (Est. 15 Minutes)**
 - A. Operational Updates:**
 - 1. Transit FY22/23 Full Year Ride/Rev Data Comparison
 - a. Taxi/Livery Grant Update
 - 2. Brokerage FY22/23 Full Year Ride/Rev Data Comparison
 - a. Lyft Pilot Project Launch
- VII. Other Business**
 - 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**