MONTACHUSETT REGIONAL TRANSIT AUTHORITY (MART) **MEETING MINUTES OF AUGUST 20, 2024** REMOTELY

I. Call to Order

The meeting was called to order at 10:36 am without a quorum at 10:51 am there was a quorum.

ADVISORY BOARD MEMBERS PRESENT: (constituting a quorum)

Michelle Nadeau (representing Mayor Mazzarella) Leominster Mayor Samantha Squailia Fitchburg Mayor Michael Nicholson Gardner Jan Robbins (representing Select Board) Ashburnham Kenneth F. Troup (representing Select Board) Bolton Melanie Jackson (representing Select Board) Phillipston Rick Ward (representing Select Board) Winchendon Selectperson Chaz Sexton-Diranian Townsend

ADVISORY BOARD MEMBERS ABSENT:

Kelly Dolan (representing Selectmen) Lancaster Lisa Marrone (representing Selectmen) Sterling Selectperson Heather Billings Westminster Adam Lamontagne (representing Selectman) **Templeton** Carly Antonellis (representing Selectman) Ayer April Lynn Forest (representing Selectman) Ashby Richard Martin Royalston Joe Layden (representing Selectmen) Littleton Carter Terenzini (representing Selectmen) Boxborough Tim Bragan (representing Selectman) Harvard Nate Boudreau (representing Selectmen) Hubbardston Alyson Toole (representing Selectmen) Stow Jessica Sizer (representing Selectman) Barre Lunenburg Caesar Nuzzolo Mitchell Grosky (representing Selectmen) Athol Hardwick Sharon Hardaker No Representative Shirley

STAFF PRESENT:

Bruno Fisher, Scott Rich, and Keary Connors.

GUESTS PRESENT:

Sara Withee Ayer Resident

Melissa L'Ecuyer MTS General Manager

Agenda

- II. **General / Public Comments (Est. 5 minutes)**
- III. Approval of June 4, 2024 Meeting Minutes – Board approval required

RESOLUTION- Mayor Samantha Squailia of Fitchburg moved that the Advisory Board of the Montachusett Regional Transit Authority approves the June 4, 2024 minutes as presented. The motion was seconded and passed.

Roll Call was done.

Michelle Nadeau

Mayor Samanth Squailia	yes
Mayor Michael Nicholson	yes
Jan Robbins	yes
Kenneth F. Troup	yes
Melanie Jackson	abstained
Rick Ward	yes
Selectperson Chaz Sexton-Diranian	yes

IV. Administrative Updates (Est. 20 Minutes)

- **A.** Gardner Fixed Route Service Changes Board Approval Required Scott Rich went over the changes to the Gardner fixed bus route.
 - 1. 1/16/2024 Route 3 started
 - a. 19 loops throughout the day
 - 2. Gardner Route 1
 - a. 11 loops to 17 loops per day
 - b. 54% increase
 - 3. Gardner Route 2
 - a. 11 loops to 18 loops per day
 - b. 63% increase

Start date September 3, 2024

No negative feedback was received during the 14-day comment period.

B. Revised Fixed Route Service Standards – Board Approval Required

Bruno Fisher went over the changes to the Service Standards.

- C. PTASP Safety Plan Update and Acceptance Board Approval Required Scott went over the changes to the PTASP.
 - 1. Focus on driver safety
 - 2. Mitigate accidents
 - **D.** Ten Month Fare Free Extension (Funded) Board Approval Required

Bruno informed the Board that MART will be able to be fare free through the rest of the Fiscal Year June 2025. We may even be able to extend this to COA's for 10 months. MassDOT would need to approve, and we are expecting that approval by September 20, 2024.

RESOLUTION- Mayor Samantha Squailia of Fitchburg moved that the Advisory Board of the Montachusett Regional Transit Authority approves all the above listed items as presented. The motion was seconded and passed unanimously.

Roll Call was done.

Michelle Nadeau	yes
Mayor Samanth Squailia	yes
Mayor Michael Nicholson	yes
Jan Robbins	yes
Kenneth F. Troup	yes
Melanie Jackson	yes
Rick Ward	yes
Selectperson Chaz Sexton-Diranian	yes

V. Other Business

A. Items Not Reasonably Anticipated to be Discussed

VI. Adjournment

The meeting was adjourned at 11:09 a.m.