

Administrator
Mohammed H. Khan

MEETING OF THE MART ADVISORY BOARD
Tuesday, August 18, 2020 10:30AM

Remote Meeting

Topic: MART Advisory Board Meeting

Time: Aug 18, 2020 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99165326485?pwd=OXVJZ0VFShhhTGZHZXpUcVJnVWlrUT09>

Meeting ID: 991 6532 6485

Passcode: 785809

+1 929 205 6099 US (New York)

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Passcode: 785809

Agenda

- I. Call to Order**
- II. General Comments**
- III. Approval of Minutes from May 19, 2020**
- IV. Financial Matters**
 - A. Status of State Funding:**
 - B. Status of Federal Funding:**
 - C. Finance Committee Update**
 - FY2020 Preliminary Audit Update- Bruce D. Norling, CPA, P.C
 - D. Executive Compensation Committee**
 - Executive Compensation Update
- V. Administrative Matters**
 - A. Ayer Commuter Rail Parking Garage**
 - i. Facility Completion and Opening
 - ii. Depot Square Improvements
 - B. Fixed Route Services Full Operation and Revenue Collection**
 - C. Fully Funded Inter-RTA Transit Operation Serving Clinton and Neighboring Municipalities within MART/WRTA Service Areas: Clinton will be Served as a MART Community**
 - D. Implementation of Centralized Dispatch for Council on Aging (COA)**
 - E. MART's Public Transportation Agency Safety Plan (PTASP) Presentation and Approval**
 - F. Adoption of Fare Policy by Advisory Board by December 2020**
 - G. \$1 Million FTA Bus / Bus Facilities Grant Awarded to MART for Fare Collection System Upgrades**
- VI. Operational Services**
 - A. Transit Operation Update:**
 - 1. Revenue and Ridership Statistics
 - B. HST Brokerage Operation**
 - 1. Trip and Expenditure Statistics
 - 2. Brokerage Proposal Submitted for 2022-2026 RFR (with two potential 5 year options)
 - 3. Settlement with State / Federal Agencies for FY11-FY15 MassHealth Claims
- VII. Other Business**
- VIII. Adjournment**

C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.