**MEETING OF THE MART ADVISORY BOARD**

**Tuesday – March 22, 2022 10:30AM**

**Zoom Meeting**

[**https://us06web.zoom.us/j/85357644116?pwd=Z0o4eWRHS2JKTjJHY2tyN21mL1hadz09**](https://us06web.zoom.us/j/85357644116?pwd=Z0o4eWRHS2JKTjJHY2tyN21mL1hadz09)

**Meeting ID: 853 5764 4116**

**Passcode: 169211**

**One tap mobile**

 **+1 929 205 6099 US (New York)**

 **Agenda**

**I. Call to Order**

**II. General / Public Comments**

**III. Approval of December 14, 2021 Meeting Minutes – Board Vote**

**IV. Financial Updates**

1. State Funding – **Updates**
	* + 1. SFY22 / SFY23 State Contract Assistance
			2. SFY21 MassDOT Discretionary Grants – JARC & Workforce
2. Federal Funding – **Updates**
	* + 1. FFY21 Section 5307
			2. FFY22-26 Section 5307 within Infrastructure Bill
			3. CARES / CRRSAA / ARPA
			4. Discretionary Capital Grants
3. Finance Committee
	* + 1. SFY22 Q2 Financial Update
			2. SFY23 Projections

**V. Administrative Matters**

* 1. Nominations of Officers
	2. FTA Triennial Review – Update
	3. Public Meetings
		1. Fare Collection System
		2. Route and Schedule Recommendations
	4. May Meeting - Finance Committee / Advisory Board for FY23 Budget Approval

**VI. Operational Updates**

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

**VII. Other Business**

1. 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**