



Bruno J Fisher, Administrator

Headquarters:

1427R Water Street, Fitchburg, MA 01420

(978) 345-7711 or 1-800-922-5636

MEETING OF THE MART ADVISORY BOARD

Tuesday – May 17, 2022 at 10:30AM

Zoom Meeting

<https://us06web.zoom.us/j/82650280544?pwd=VkVUZGZnYmNEWkl6Y2RaQjRDSnZ5Zz09>

Meeting ID: 826 5028 0544

Passcode: 654144

+1 929 205 6099 US (New York)

Agenda

- I. Call to Order**
 - II. General / Public Comments (5 minutes)**
 - III. Approval of March 22, 2022 Meeting Minutes – Board Vote (5 minutes)**
 - IV. Financial Updates (15 minutes)**
 - A. Finance Committee**
 - 1. SFY22 Q3 Financial Update
 - 2. SFY22 Full Year Financial Projection
 - 3. SFY23 Proposed Budget – **Board Vote**
 - B. State Funding – Updates**
 - 1. SFY23 State Budget Status (RTA State Contract Assistance)
 - C. Federal Funding – Updates**
 - 1. FFY22 FTA Funding Released
 - a. MART UZA Increased \$1,177,917
 - b. Boston /Worcester UZA’s Increased \$45,305
 - V. Administrative Matters (20 Minutes)**
 - A. Election of Officers – Board approval required**
 - B. Phillipston Request to Become Member Municipality – Board approval required**
 - C. Add Scott Rich – Ass’t Administrator as MART Signatory – Board approval required**
 - D. Transfer of MART Property to City of Fitchburg – Board approval required**
 - VI. Operational Updates (10 Minutes)**
 - A. Operational Updates:**
 - 1. Transit FY21/22 Ten Month Ride/Rev Data Comparison
 - 2. Brokerage FY21/22 Ten Month Ride/Rev Data Comparison
 - VII. Other Business (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**