

MEETING OF THE MART ADVISORY BOARD

Tuesday – June 6, 2023 at 10:30AM

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Meeting ID: 266 035 476 200

Passcode: K6N2DQ

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Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of March 9, 2023 Meeting Minutes – Board approval required**
- IV. Financial Updates (Est. 45 minutes)**
 - A. Finance Committee - Updates**
 - 1. FY23 10 Month Financial Update / Full Year Financial Projection
 - 2. FY24 Financial Projection
 - a. FY24 State Budget Status (State Contract Assistance)
 - 3. CARES / CRRSAA / ARPA Grant Updates
 - 4. FY24 Proposed Budget – **Board approval required**
 - 5. Fare Structure Proposed Changes – **Board approval required**
- V. Administrative Matters (Est. 15 Minutes)**
 - A.** Nomination of Officers
 - B.** Purchase of Property at 27 Antietam St, Deven – **Board approval required**
 - C.** Operating Company RFP Update
- VI. Operational Updates (Est. 10 Minutes)**
 - A.** Operational Updates:
 - 1. Transit Ridership / Revenue Data Comparison
 - a. FY22/23 Ten Month Ridership/Revenue Data Comparison
 - 2. Brokerage Ridership / Revenue Data Comparison
 - a. FY22/23 Ten Month Ridership/Revenue Data Comparison
- 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, §18-25M**