



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – December 5, 2023 at 10:30AM

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 248 030 734 148

Passcode: Wdx3v6

Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of September 26, 2023 Meeting Minutes – Board vote required**
- IV. Financial Updates (Est. 20 minutes)**
 - A. Finance Committee**
 - 1. SFY24 Four Month Financial Update
 - 2. Full Year Financial Projection
 - 3. Update: Fare Reduction, Student Fare Free and Free Regional Transfer
 - 4. Proposed Six Month Fare Free Fixed Route / ADA Pilot (MassDOT Fund) – **Board vote required**
 - 5. FY24 COLA Review / Recommendation – **Board approval required**
 - B. MassDOT State Funding**
 - 1. SFY24 State Contract Assistance Funding Increase
 - a. New Service Pilots – **Board approval required**
 - 2. FFY24 FTA Projected Funding
- V. Administrative Matters (Est. 25 Minutes)**
 - A. PTASP Safety Plan Update and Acceptance– Board vote required**
 - B. Update on Property Acquisition – 27 Antietam St, Devens**
 - C. Technical Assistance Planning Grant from MassDOT**
 - D. FY24 Additional MassDOT Funding Awards / Opportunities**
 - i. Community Transportation Grant Awards
 - ii. Innovation Grant Applications
- VI. Operational Updates (Est. 10 Minutes)**
 - A. Operational Updates:**
 - 1. Transit FY23/24 Four Month Ride/Rev Data Comparison
 - a. Taxi/Livery Grant Ride Data
 - b. Community Connections Grant Implementation Plan
 - 2. Brokerage FY23/24 Four Month Ride/Rev 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, §18-25

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