



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – March 26, 2023 at 10:30AM

Microsoft Teams meeting

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Meeting ID: 228 826 711 463

Passcode: Xdvsud

Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of December 5, 2023 Meeting Minutes – Board vote required**
- IV. Financial Updates (Est. 20 minutes)**
 - A. Finance Committee**
 1. FY24 Seven Month Financial Update
 2. FY24 Full Year Financial Projection
 3. FY25 Forecast
 - a. Projected Federal Funding
 - b. Projected State Funding
- V. Administrative Matters (Est. 25 Minutes)**
 - A. Proposed Transfer of MART Property to City of Fitchburg – Board vote required**
 - i. Two Parcels – Part of Fifth Mass Turnpike Cul de Sac
 - ii. Subject to Acceptance by the Fitchburg Planning Board and City Council
 - B. Twin City Rail Trail Impact – Fitchburg Intermodal Center**
 - i. Site Improvements
 - ii. Visitor Parking Eliminated
 - iii. Real Estate Impacts
 - C. MART's Title VI Program Presentation**
 - i. Approval of Service Standards
 - ii. Approval of Title VI Program
 - D. MassDOT Planning Grant / MRPC Technical Planning Assistance Update**
- VI. Operational Updates (Est. 10 Minutes)**
 - A. Operational Updates:**
 1. Transit FY23/24 Seven Month Ride/Rev Data Comparison
 2. Brokerage FY23/24 Seven 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 Mass General Laws Chapter 30A, §18-25**

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