



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – June 4, 2024 @10:30AM

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Meeting ID: 273 006 651 610

Passcode: BWuNQQ

Agenda

- I. Call to Order**
 - II. General / Public Comments (Est. 5 minutes)**
 - III. Approval of March 26, 2024 Meeting Minutes – Board approval required**
 - IV. Financial Updates (Est. 30 minutes)**
 - A. Finance Committee - Updates**
 - 1. FY24 10 Month Financial Update
 - 2. FY24 Full Year Financial Projection
 - 3. FY25 Proposed Budget – **Board approval required**
 - 4. Proposed 2 Month Fare Free Extension (Funded) – **Board approval required**
 - V. Administrative Updates (Est. 20 Minutes)**
 - A. Nomination of Advisory Board Officers**
 - B. Executive Compensation Committee**
 - 1. Salary Review / Increase Recommendations – **Board approval required**
 - a. Bruno Fisher
 - b. Scott Rich
 - c. James Sluss
 - C. Service Program Changes and Results**
 - D. Technical Planning Update – Fitchburg / Leominster Service Redesign**
- VI. Operational Updates (Est. 10 Minutes)**
 - A. Operational Updates:**
 - 1. Transit Ridership / Revenue Data Comparison
 - a. FY23/24 Ten Month Ridership/Revenue Data Comparison
 - 2. Brokerage Ridership / Revenue Data Comparison
 - a. FY23/24 Ten Month Ridership/Revenue Data Comparison
 - 3. Taxi-Livery / Community Connection Updates
- 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