



Bruno J Fisher, Administrator

Headquarters:

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## MEETING OF THE MART ADVISORY BOARD

Tuesday – December 17, 2024 @ 10:00AM

### Join Zoom Meeting

<https://zoom.us/j/91842792456?pwd=HsB17TaLjN0d1bbBCLG55ZR6Lq8Y0N.1>

Meeting ID: 918 4279 2456

Passcode: 668610

### Agenda

- I. **Call to Order**
- II. **Approval of September 24, 2024 Meeting Minutes – Board approval required**
- III. **General / Public Comments (Est. 5 minutes)**
  - James Sluss – CFO Resignation
- IV. **Financial Updates (Est. 15 minutes)**
  - A. Finance Committee
    1. SFY25 Four Month Financial Update / Full Year Financial Projection
    2. SFY26 Financial Forecast – Projected State and Federal Funding
    3. FY25 Cost of Living Adjustment (COLA) Recommendation– **Board approval required**
- V. **Administrative Updates (Est. 15 Minutes)**
  - A. Successful Litigation on North Leominster Civil Suit
  - B. Proposed Revisions to MART By-Laws – **Board approval required**
  - C. MassDOT Grant Funded Projects
- VI. **Operational Updates (Est. 15 Minutes)**
  - A. Operational Updates:
    1. Transit Ridership - FY25 Four Month Ride/Rev Data Comparison
    2. Brokerage Ridership - FY25 Four Month Ride/Rev Data Comparison
    3. Taxi-Livery / Community Connection Project 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,0 §18-25M**