



Bruno J Fisher, Administrator

Headquarters:

1427R Water Street, Fitchburg, MA 01420

(978) 345-7711

MEETING OF THE MART ADVISORY BOARD

Tuesday – June 17, 2025

10:30AM

<https://zoom.us/j/96839583161?pwd=W6uPEYo58aYXznGbG4moe5UZ9Ot1sV.1>

Agenda

- I. Call to Order**
 - II. General / Public Comments (Est. 5 minutes)**
 - III. Approval of April 9, 2025 Meeting Minutes – Board approval required**
 - IV. Financial Updates (Est. 20 minutes)**
 - A. Finance Committee Updates**
 - 1. FY25 10 Month Financial Summary / Full Year Financial Update
 - 2. FY26 Funding Forecast
 - a. FTA Apportioned Federal Funding
 - b. Projected MassDOT State Contract Assistance Funding
 - c. FY26 Budget Recommendation – **Board approval required**
 - V. Administrative Matters (Est. 25 Minutes)**
 - A. Nomination of Advisory Board Officers**
 - B. Approval of MART CFO Signatory Authority – Board approval required**
 - C. FTA Triennial Review – Onsite July 8th thru July 10th**
 - D. MassDOT Audit Update**
 - E. MassDEP Funded Electric Buses Update**
 - F. MassDOT Shared Streets and Spaces Grant Award**
 - VI. Operational Updates (Est. 10 Minutes)**
 - A. Operational Updates:**
 - 1. Transit FY24/25 Ten Month Ride/Rev Data Comparison
 - 2. Brokerage FY24/25 Ten Month Ride/Rev Data Comparison
 - B. Fitchburg / Leominster Fixed Route Redesign**
 - C. Ayer, Devens, Lancaster, Shirley Microtransit Grant Project**
 - VII. Other Business**
 - A. Administrator's Retirement Announcement**
 - B. 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**