MONTACHUSETT REGIONAL TRANSIT AUTHORITY (MART) MEETING MINUTES OF APRIL 9, 2025 REMOTELY

I. Call to Order

The meeting was called to order at 10:32 am with a quorum.

ADVISORY BOARD MEMBERS PRESENT: (constituting a quorum)

Michelle Nadeau (representing Mayor Mazzarella)

Samantha Squailia

Mayor Michael Nicholson

Kenneth F. Troup (representing Select Board)

Jan Robbins (representing Select Board)

Robert Pontbriand

Kathy Black

Leominster

Fitchburg

Gardner

Bolton

Ashburnham

Ayer

Seven Hills

ADVISORY BOARD MEMBERS ABSENT:

Townsend Laura Shifrin Rick Ward (representing Select Board) Winchendon Melanie Jackson (representing Select Board) Phillipston Kelly Dolan (representing Selectmen) Lancaster Lisa Marrone (representing Selectmen) Sterling Adam Lamontagne (representing Selectman) Templeton April Lynn Forest (representing Selectman) Ashby Joe Layden (representing Selectmen) Littleton Carter Terenzini (representing Selectmen) Boxborough Dan Nason (representing Selectman) Harvard Nate Boudreau (representing Selectmen) Hubbardston Alyson Toole (representing Selectmen) Stow Jessica Sizer (representing Selectman) Barre Caesar Nuzzolo Lunenburg Mitchell Grosky (representing Selectmen) Athol Hardwick Sharon Hardaker No Representative Shirley No Representative Westminster No Representative Royalston

STAFF PRESENT:

Bruno Fisher, Scott Rich, Steve Bliss, Jessica Lashua, and Josh Vander Baan.

GUESTS:

Andy Divoll MTS Melissa L'Ecuyer MTS

Agenda

II. General / Public Comments (Est. 5 minutes)

Bruno Fisher introduced Steve Bliss MART's new CFO.

Kathy Black from Seven Hills also introduced herself to the Board.

III. Approval of December 17, 2024 Meeting Minutes – Board vote required

RESOLUTION- Ken Troup of Bolton moved that the Advisory Board of the Montachusett Regional Transit Authority approves the December 17, 2024 minutes as presented. The motion was seconded and passed.

Roll Call was done.

Michelle Nadeau (representing Mayor Mazzarella)	Yes
Samantha Squailia	Yes
Mayor Michael Nicholson	Yes
Kenneth F. Troup (representing Select Board)	Yes
Jan Robbins (representing Select Board)	Yes
Robert Pontbriand	Yes

IV. Financial Updates (Est. 20 minutes)

- **A.** Finance Committee Updates
 - 1. FY25 Eight Month Financial Update / Full Year Financial Projection
 - 2. FY26 Funding Forecast
 - a. Federal Funding
 - b. State Funding

Bruno informed the Board 5307 Federal Funding looks like it will be level funding for FY2026. State funding for FY2026 looks stable, including funding to continue to be fare free.

Jessica Lashua informed the Board that year to date MART is trending to a balance budget for FY2025.

V. Administrative Matters (Est. 25 Minutes)

- A. MassDOT Grant Funded Projects
 - 1. Emerson Hospital Shuttle (Ayer, Shirley & Harvard)
 - 2. Ayer, Shirley & Lancaster Microtransit Service
 - 3. Fitchburg/Leominster Route Redesign

Scott Rich stated that MART has receive funding to grow ride services. Harvard, Ayer, and Shirley can travel to Emerson hospital using the Emerson Shuttle which runs 7 loops a day. Ayer, Devens, Shirley and Lancaster can now use Microtransit service 7 days a week, up to 20 miles into and out of the communities. They can also use this service to connect to MART's fixed bus route. MART is also working on redesign the Fitchburg and Leominster routes to increase frequency.

B. FTA Triennial Review

FTA conducts a Triennial Review of all RTA's every 3 years. They check 23 areas for compliance with federal regulations. They will be on site July 8-10, 2025.

C. MassDOT Audit

MassDot does a audit mostly of financial controls, processes and procedures. Last time MART was the only RTA to not have any findings.

- D. MassDEP Funded Electric Buses
 - A. Projected Bus Delivery Date to Gardner

Buses should be delivered in late June or early July.

National Grid Funded Facility Electrical Upgrade ≈ \$338,000
 MART received a grant to upgrade Gardner facility for the new electric buses.

VI. Operational Updates (Est. 10 Minutes)

- **A.** Operational Updates:
 - 1. Transit FY24/25 Ten Month Ride/Rev Data Comparison Transit ridership 19% increase
 - 2. Brokerage FY24/25 Ten Month Ride/Rev Data Comparison Ridership and revenue are pretty much stable across all services.

VII. Other Business

A. Items Not Reasonably Anticipated to be Discussed

VIII. Adjournment

The meeting was adjourned at 11:19 a.m.