

MEETING OF THE MART ADVISORY BOARD

Tuesday, March 2, 2021 10:30AM

Join Zoom Meeting

<https://zoom.us/j/99704970352?pwd=WUFsditVRGdnTWY1SHdPWjEvRkJFQT09>

Meeting ID: 997 0497 0352

Passcode: 521211

+1-929-205-6099 US (New York)

Agenda

**I. Call to Order**

**II. General Comments**

**III. Approval of Minutes from November 17, 2020**

**IV. Financial Matters**

- A. Status of State Funding
- B. Status of Federal Funding
- C. Finance Committee Update

**V. Administrative Matters**

- A. Election of Officers (from previous nominations)  
Chairman – Mayor Stephen DiNatale  
Vice Chairman – Mayor Dean Mazarella
  - i. Floor Nominations
  - ii. Election of Chairman and Vice-Chairman
- B. Update on HST Brokerage Procurement
  - i. Successful Negotiation and Executed Contract w/ EOHHS
  - ii. Stephen Oldfield, Brokerage Executive Director
- C. MART's Title VI Program Presentation
  - i. Approval of Service Standards
  - ii. Approval of Title VI Program

**VI. Operational Updates**

- A. Transit Operation Update:
  - 1. Revenue / Ridership Data
  - 2. Commuter Rail Service Reductions
- B. HST Brokerage Operation Update
  - 1. Revenue / Ridership Data
  - 2. Continuing COVID Impact

**VII. Other Business**

**VIII. Adjournment**

**C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25**