



**Bruno J Fisher, Administrator**

*Headquarters:*

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## **MEETING OF THE MART ADVISORY BOARD**

**Tuesday – May 17, 2022 at 10:30AM**

**Zoom Meeting**

<https://us06web.zoom.us/j/82650280544?pwd=VkVUZGZnYmNEWkl6Y2RaQjRDSnZ5Zz09>

**Meeting ID: 826 5028 0544**

**Passcode: 654144**

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

### **Agenda**

- I. Call to Order**
  - II. General / Public Comments (5 minutes)**
  - III. Approval of March 22, 2022 Meeting Minutes – Board Vote (5 minutes)**
  - IV. Financial Updates (15 minutes)**
    - A. Finance Committee**
      - 1. SFY22 Q3 Financial Update
      - 2. SFY22 Full Year Financial Projection
      - 3. SFY23 Proposed Budget – **Board Vote**
    - B. State Funding – Updates**
      - 1. SFY23 State Budget Status (RTA State Contract Assistance)
    - C. Federal Funding – Updates**
      - 1. FFY22 FTA Funding Released
        - a. MART UZA Increased \$1,177,917
        - b. Boston /Worcester UZA’s Increased \$45,305
  - V. Administrative Matters (20 Minutes)**
    - A. Election of Officers – Board approval required**
    - B. Phillipston Request to Become Member Municipality – Board approval required**
    - C. Add Scott Rich – Ass’t Administrator as MART Signatory – Board approval required**
    - D. Transfer of MART Property to City of Fitchburg – Board approval required**
  - VI. Operational Updates (10 Minutes)**
    - A. Operational Updates:**
      - 1. Transit FY21/22 Ten Month Ride/Rev Data Comparison
      - 2. Brokerage FY21/22 Ten Month Ride/Rev Data Comparison
  - VII. Other Business (5 Minutes)**
    - 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, §18-25**