



**Bruno J Fisher, Administrator**

*Headquarters:*

1427R Water Street, Fitchburg, MA 01420

(978) 345-7711 or 1-800-922-5636

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

**Tuesday – June 6, 2023 at 10:30AM**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 266 035 476 200

Passcode: K6N2DQ

[Download Teams](#) | [Join on the web](#)

### **Agenda**

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of March 9, 2023 Meeting Minutes – Board approval required**
- IV. Financial Updates (Est. 45 minutes)**
  - A. Finance Committee - Updates**
    - 1. FY23 10 Month Financial Update / Full Year Financial Projection
    - 2. FY24 Financial Projection
      - a. FY24 State Budget Status (State Contract Assistance)
    - 3. CARES / CRRSAA / ARPA Grant Updates
    - 4. FY24 Proposed Budget – **Board approval required**
    - 5. Fare Structure Proposed Changes – **Board approval required**
- V. Administrative Matters (Est. 15Minutes)**
  - A.** Nomination of Officers
  - B.** Purchase of Property at 27 Antietam St, Deven – **Board approval required**
  - C.** Operating Company RFP Update
- VI. Operational Updates (Est. 10 Minutes)**
  - A.** Operational Updates:
    - 1. Transit Ridership / Revenue Data Comparison
      - a. FY22/23 Ten Month Ridership/Revenue Data Comparison
    - 2. Brokerage Ridership / Revenue Data Comparison
      - a. FY22/23 Ten Month Ridership/Revenue Data Comparison
- 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, §18-25M**