



**Bruno J Fisher, Administrator**

*Headquarters:*

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

**Tuesday – September 27, 2022 at 11:00AM**

### **Zoom Meeting**

<https://us06web.zoom.us/j/84330842437?pwd=S1JsZGlqMmVWWiJLWWZQYWFLdmk1Zz09>

**Meeting ID: 843 3084 2437**

**Passcode: 331949**

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

### **Agenda**

- I. Call to Order**
  - II. General / Public Comments (Est. 10 minutes)**
  - III. Approval of May 17, 2022 Meeting Minutes – Board vote required**
  - IV. Financial Updates (Est. 20 minutes)**
    - A. Finance and Audit Committee - Updates**
      - 1. SFY22 Financial Audit Presentation / Recommendation
      - 2. SFY22 Full Year Financial Update
      - 3. SFY23 Financial Projection
    - B. MassDOT State Funding – Update**
      - 1. SFY23 State Contract Assistance Funding
      - 2. SFY23 MassDOT Grant for Fare-Free Pilot – December 2022
    - C. FTA Federal Funding – Updates**
      - 1. FFY22 FTA Funding
      - 2. FFY23 FTA Projected Funding
  - V. Administrative Matters (Est. 15 Minutes)**
    - A. Acceptance of SFY22 Financial Audit – Board vote required**
    - B. December Fare Free Service Pilot (MassDOT Funded) – Board vote required**
    - C. MassDOT Shared Streets & Spaces Grant Received – Bus Shelters (\$180,000)**
    - D. MAPC Community Connections Grant Received – Microtransit (\$1,316,061)**
    - E. Mass Development Finance Agency – Livery Grant Application Submitted (\$250,000)**
    - F. MassDEP VW Mitigation Funding Opportunity – Potential Bus Replacement**
  - VI. Operational Updates (Est. 15 Minutes)**
    - A. Operational Updates:**
      - 1. Transit FY21/22 Full Year Ride/Rev Data Comparison
      - 2. Brokerage FY21/22 Full Year Ride/Rev Data Comparison
  - VII. Other Business (Est. 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**