



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – December 13, 2022 at 10:30AM

Microsoft Teams meeting

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Meeting ID: 276 949 616 898

Passcode: LBJWjG

Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 10 minutes)**
- III. Approval of September 27, 2022 Meeting Minutes – Board vote required**
- IV. Financial Updates (Est. 15 minutes)**
 - A. Finance Committee - Updates**
 - 1. FY23 Four Month Financial Update
 - 2. FY23 Full Year Financial Projection
 - 3. FY24 Financial Projection
 - 4. CARES / CRRSAA / ARPA Grant Updates
- V. Administrative Matters (Est. 20Minutes)**
 - A.** Mass Development Finance Agency – Taxi/Livery Grant (\$250,000)
 - B.** Operating Company RFP being Issued in January 2023
 - C.** Public Transportation Agency Safety Plan – Presentation and Approval – **Board vote required**
 - D.** Potential Transit Depot at Devens
- VI. Operational Updates (Est. 20 Minutes)**
 - A. Operational Updates:**
 - 1. Transit Ridership / Revenue Data Comparison
 - a. FY22/23 Four Month Ridership/Revenue Data Comparison
 - b. FY18 to FY22 Ridership/Revenue Data Comparison
 - 2. Brokerage Ridership / Revenue Data Comparison
 - a. FY22/23 Four Month Ridership/Revenue Data Comparison
 - b. FY18 to FY22 Ridership/Revenue 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, §18-25M