

## MEETING OF THE MART ADVISORY BOARD

<p><b>MART Maintenance Facility</b> 1427R Water Street Fitchburg, MA 01420</p>
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**Tuesday, March 31, 2015**  
**10:30 A.M.**

**Agenda**

- I. Call to Order**
  - II. General Comments**
  - III. Approval of October 21, 2014 and January 20, 2015 minutes**  
RESOLUTION- BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the October 21, 2014 and January 20, 2015 minutes as presented.
  - IV. Financial Matters**
    - A.** Status of State Funding
    - B.** Status of Federal Funding
    - C.** Finance Committee Report
    - D.** Status of FY2015 Budget and Review of 7 Month Expenditures and Revenue
    - E.** FY2016 Budget

RESOLUTION-BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the FY2016 budget as presented by the Administrator with a total local assessment not to exceed \$2,006,825 in accordance with Proposition 2 ½.
  - V. Administrative Matters**
    - A.** Introduction to James Sluss, MART Controller effective March 16, 2015
    - B.** Reorganization of MART's Administrative Operation
      - 1. Elimination of the Assistant Administrator Position
      - 2. Hiring of Benilda Martinez, General Accounting Manager
    - C.** Fare Increase/Public Hearing Process

RESOLUTION-BE IT RESOLVED that the Board of the Montachusett Regional Transit Authority approves the fare increase as proposed by the Administrator and authorizes the Administrator to hold two public meetings in Fitchburg and Gardner.

    - D.** Title VI Program

RESOLUTION- BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the Title VI Program, as presented by the Grants Director of Operations.

    - E.** Comprehensive Service Analysis
  - VI. Other Business**
  - VII. Adjournment**
- C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.**