

## MEETING OF THE MART ADVISORY BOARD

<p>MART Maintenance Facility          1427R Water Street          Fitchburg, MA 01420</p>
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**Tuesday, August 11, 2015****10:30 A.M.****Agenda**

- I. Call to Order**
- II. General Comments**
- III. Approval of March 31, 2015 and May 5, 2015 minutes**  
**RESOLUTION** - BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the March 31, 2015 and May 5, 2015 minutes as presented.
- IV. Financial Matters**
  - A.** Status of State Funding
  - B.** Status of Federal Funding-2015 FTA Tri-Ennial Review – Summary of Findings
  - C.** Finance Committee Report-FY2015 Expenditures and Revenue Status
  - D.** Formation and Designation of Audit Sub-Committee by MAB Chairman  
**RESOLUTION** - BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approve the creation of an audit sub-committee.  
**RESOLUTION** - BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority nominates \_\_\_\_\_ to the audit sub-committee.
  - E.** Formation and Designation of Executive Compensation Sub-Committee by MAB Chairman  
**RESOLUTION** - BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approve the creation of an executive compensation sub-committee.  
**RESOLUTION** - BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority nominates \_\_\_\_\_ to the executive compensation sub-committee.
  - F.** Add James Sluss as MART Contract Signatory  
**RESOLUTION** - BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority allows James Sluss, Controller to execute contracts on behalf of MART.
  - G.** Review of FY2016 Preliminary Financials & Progress on FY2015 Audit
- IV. Administrative Matters**
  - A.** Election of Officers  
 Nominated: Mayor Mark Hawke, Chair  
 Mayor Dean Mazarella, Vice-Chair
  - B.** Public Hearing – Draft Report on URS Comprehensive Service Analysis
- V. Other Business**
- VI. Adjournment**

**C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.**