

MEETING OF THE MART ADVISORY BOARD

**MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420**

**Tuesday, August 30, 2016
10:30 A.M.
Agenda**

- I. Call to Order**
 - II. General Comments**
 - III. Approval of Minutes**
 - A. April 19, 2016**
 - IV. Financial Matters**
 - A. Status of State Funding**
 - 1. State Earmark for Athol/Orange Operation and Governor's Veto Override
 - B. Status of Federal Funding**
 - C. Financial Update**
 - 1. Fiscal Year 2016: Status of Audit FY2016
 - 2. Budget and Income/Expenditures Report FY2016
 - 3. Status on Independent Auditor's Progress
 - V. Administrative Matters**
 - A. COA Transportation Contract and Insurance Transfer to Towns for COA Vehicles**
 - B. Possible Fixed Route Bus/Van Operation in Ayer/Shirley/Devens**
 - 1. Fitchburg/Leominster Area, Last Mile Commuter Rail Interface for Devens Industries
 - 2. Transit Service for Ayer/Shirley/Harvard Residents to Fitchburg/Leominster Shopping Malls.
 - C. Status Update on Ayer Commuter Rail Parking Facility**
 - VI. Operational Services**
 - A. MART Operation Status on Revenue and Ridership FY2016 and Comparison with FY2015**
 - VII. Other Business**
 - A. The Proposed Commuter Rail Schedule and Improvement, Possible Reverse Commute**
 - B. Status Update on Wachusett Station**
 - VIII. Adjournment**
- C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Section 11 ½.**