



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Thursday – March 9, 2023 at 10:30AM

Microsoft Teams meeting

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Meeting ID: 223 725 396 428

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Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of December 13, 2022 Meeting Minutes – Board vote required**
- IV. Financial Updates (Est. 30 minutes)**
 - A. Finance Committee - Updates**
 - 1. FY23 Seven Month Financial Update / Full Year Financial Projection
 - 2. FY24 Financial Projection
 - 3. CARES / CRRSAA / ARPA Grant Updates
 - 4. FY23 COLA
 - 5. Fare Structure Review
- V. Administrative Matters (Est. 20Minutes)**
 - A. Townsend Request to Become Member Municipality – Board approval required**
 - B. Mass Development Finance Agency – Taxi/Livery Grant (\$250,000)**
 - C. Metropolitan Area Planning Council - CMAQ Grant (\$1,316,000)**
 - D. Operating Company RFP Update**
 - E. Potential Transit Depot at Devens Update**
- VI. Operational Updates (Est. 20 Minutes)**
 - A. Operational Updates:**
 - 1. Transit Ridership / Revenue Data Comparison
 - a. FY22/23 Six Month Ridership/Revenue Data Comparison
 - 2. Brokerage Ridership / Revenue Data Comparison
 - a. FY22/23 Six Month 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**