



Bruno J Fisher, Administrator  
Headquarters:  
1427R Water Street, Fitchburg, MA 01420  
(978) 345-7711 or 1-800-922-5636

## MEETING OF THE MART ADVISORY BOARD

Tuesday – December 14, 2021 11:00AM

### Zoom Meeting

### Join Zoom Meeting

<https://us06web.zoom.us/j/83242106338?pwd=cGM4NXVXQlJlOUUxZmVrUUIJmMnVkQT09>

Meeting ID: 832 4210 6338

Passcode: 957667

+1 929 205 6099 US (New York)

### Agenda

- I. Call to Order
  - II. General / Public Comments
  - III. Approval of September 21, 2021 Meeting Minutes – Board Vote
  - IV. Financial Updates
    - A. State Funding
      - 1. SFY22 State Contract Assistance
      - 2. SFY21/22 Discretionary Grants – JARC and Workforce Grants
    - B. Federal Funding
      - 1. FFY21 Section 5307
      - 2. FFY22-26 Section 5307 within Infrastructure Bill
      - 3. CARES / CRRSAA / ARPA Updates
      - 4. Discretionary Capital Grants
    - C. Finance Committee
      - 1. SFY22 Financial Update
      - 2. COLA Discussion / Recommendation – **Board Vote**
    - D. Executive Compensation Committee
      - 1. Administrator’s Compensation Discussion / Recommendation – **Board Vote**
  - V. Administrative Matters
    - A. FTA Triennial Review
    - B. Submission of Bus & Bus Facilities Grant – Water Street Expansion
    - C. Appointment of Disabled Commuter Representative to the Advisory Board – **Board Vote**
  - VI. Operational Updates
    - A. Operational Updates:
      - 1. Transit FY21/22 Four Month Ride/Rev Data Comparison
      - 2. Brokerage FY21/22 Four Month Ride/Rev Data Comparison
  - VII. Other Business
    - A. Future Transit Service Improvements
    - B. 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, §18-25