

Administrator Mohammed H. Khan MONTACHUSETT REGIONAL TRANSIT AUTHORITY 1427R Water Street, Fitchburg, Massachusetts 01420 (978)345-7711 - 1-800-922-5636 - FAX: (978) 345-9867

MEETING OF THE MART ADVISORY BOARD

Tuesday, March 2, 2021 10:30AM Join Zoom Meeting

https://zoom.us/j/99704970352?pwd=WUFsditVRGdnTWY1SHdPWjEyRkJFQT09

Meeting ID: 997 0497 0352 Passcode: 521211 +1-929-205-6099 US (New York)



- I. Call to Order
- II. General Comments
- III. Approval of Minutes from November 17, 2020
- **IV.** Financial Matters
 - A. Status of State Funding
 - **B.** Status of Federal Funding
 - **C.** Finance Committee Update
- V. Administrative Matters
 - **A.** Election of Officers (from previous nominations)

Chairman – Mayor Stephen DiNatale

Vice Chairman – Mayor Dean Mazzarella

- i. Floor Nominations
- ii. Election of Chairman and Vice-Chairman
- **B.** Update on HST Brokerage Procurement
 - i. Successful Negotiation and Executed Contract w/ EOHHS
 - ii. Stephen Oldfield, Brokerage Executive Director
- C. MART's Title VI Program Presentation
 - i. Approval of Service Standards
 - ii. Approval of Title VI Program
- VI. Operational Updates
 - **A.** Transit Operation Update:
 - 1. Revenue / Ridership Data
 - 2. Commuter Rail Service Reductions
 - **B.** HST Brokerage Operation Update
 - 1. Revenue / Ridership Data
 - 2. Continuing COVID Impact
- **VII. Other Business**
- VIII. Adjournment
- C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25