

Notice posted 2/23/2017 at 11:40am by ARM

MEETING OF THE MART ADVISORY BOARD

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

**Tuesday, February 28, 2017
10:30 A.M.**

Agenda

- I. Call to Order**
- II. General Comments**
- III. Approval of Minutes**
 - A. December 13, 2016 Meeting
- IV. Financial Matters**
 - A. Status of State Funding
 - B. Status of Federal Funding
 - C. Financial Update through October – Fiscal Year 2017
 - D. Proposed FY2018 Budget
- V. Administrative Matters**
 - A. Status/Update – Council on Aging Transportation Contract and Insurance Requirements
 - B. Status/Update – Ayer Commuter Rail Parking Facility
 - C. Status/Update – Wachusett Commuter Rail Parking Facility / Gardner Commuter Rail Shuttle
 - D. Status/Update – Potential Limited Fixed Route Services to Devens
- VI. Operational Services**
 - A. MART Operational Status / Ridership and Revenue through October
 - B. HST Brokerage Operation Update
- VII. Other Business**
- VIII. Adjournment**

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