

MEETING OF THE MART ADVISORY BOARD

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

**Tuesday, May 30, 2017
10:30 A.M.
Agenda**

- I. Call to Order**
- II. General Comments**
 - A.** Transit X Presentation
- III. Approval of Minutes**
 - A.** February 28, 2017
- IV. Financial Matters**
 - A.** Status of State Funding:
 - 1. FY2018 State Budget Allocations for RTA
 - 2. FY2017 Earmark for Athol/Orange
 - 3. FY2018 Earmark Request for Athol/Orange
 - B.** Status of Federal Funding
 - C.** Financial Update through February 2017
 - D.** Budget and Expenditures Report – FY2017 Eight Months
 - E.** Selection of New Auditor-Bruce D. Norling, CPA, P.C.
- V. Administrative Matters**
 - A.** COA Transportation Contract Status
 - B.** Status/Update on Ayer Commuter Rail Parking Facility and Depot Square Improvements
 - C.** Status/Update on Fixed Route Services to Devens Area
 - D.** FTA ADA Audit - Findings and MART's Response
- VI. Operational Services**
 - A.** MART Operation Status on Revenue and Ridership – 9 Month Review
 - B.** HST Brokerage Operation: Management and Operational Reorganization
- VII. Other Business**
- VIII. Adjournment**

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