

MEETING OF THE MART ADVISORY BOARD

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

**Tuesday, September 12, 2017
10:30 A.M.
Agenda**

- I. Call to Order**
- II. General Comments**
- III. Approval of Minutes**
 - A.** May 30, 2017
- IV. Financial Matters**
 - A.** Status of State Funding:
 - 1. FY2018 State Budget – RTA Appropriation Reduced
 - 2. FY2018 State Budget – Athol/Orange Earmark Veto and Override Request
 - B.** Status of Federal Funding
 - C.** Financial Update – Administrator’s Memo
 - D.** FY2017 Budget and Expenditures Report
 - E.** Draft Audit by New Auditor – Bruce D. Norling, CPA, P.C. (invited)
- V. Administrative Matters**
 - A.** Nomination of Officers
 - B.** FTA Drug & Alcohol Specialty Review and Updates to MART’s Policy
 - a. **RESOLUTION:** The Advisory Board of the Montachusett Regional Transit Authority has received and considered the recently Revised Drug and Alcohol Policy, as presented by the Grants Manager and adopts the policy.
 - C.** Status/Update on Ayer Commuter Rail Parking Facility / Depot Square Improvements
 - D.** Status/Update on Fixed Route Services to Devens, Shirley and Ayer
 - E.** Request for New Shuttle Service for Town of Littleton – Fall 2017
 - F.** COA Transportation
 - 1. Pending Contract
 - 2. Administrative Costs
- VI. Operational Services**
 - A.** MART Transit Operation Status:
 - 1. Revenue and Ridership
 - 2. Adjustment of Fixed Route Services
 - 3. Introduction of New Service
 - B.** HST Brokerage Operation
- VII. Other Business**
- VIII. Adjournment**

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