



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – March 22, 2022 10:30AM

Zoom Meeting

<https://us06web.zoom.us/j/85357644116?pwd=Z0o4eWRHS2JKTjJHY2tyN21mL1hadz09>

Meeting ID: 853 5764 4116

Passcode: 169211

One tap mobile

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Agenda

- I. Call to Order**
- II. General / Public Comments**
- III. Approval of December 14, 2021 Meeting Minutes – Board Vote**
- IV. Financial Updates**
 - A. State Funding – Updates**
 - 1. SFY22 / SFY23 State Contract Assistance
 - 2. SFY21 MassDOT Discretionary Grants – JARC & Workforce
 - B. Federal Funding – Updates**
 - 1. FFY21 Section 5307
 - 2. FFY22-26 Section 5307 within Infrastructure Bill
 - 3. CARES / CRRSAA / ARPA
 - 4. Discretionary Capital Grants
 - C. Finance Committee**
 - 1. SFY22 Q2 Financial Update
 - 2. SFY23 Projections
- V. Administrative Matters**
 - A.** Nominations of Officers
 - B.** FTA Triennial Review – Update
 - C.** Public Meetings
 - i. Fare Collection System
 - ii. Route and Schedule Recommendations
 - D.** May Meeting - Finance Committee / Advisory Board for FY23 Budget Approval
- VI. Operational Updates**
 - A.** Operational Updates:
 - 1. Transit FY21/22 Seven Month Ride/Rev Data Comparison
 - 2. Brokerage FY21/22 Seven Month Ride/Rev Data Comparison
- VII. Other Business**
 - A.** 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**