

**MEETING OF THE MART ADVISORY BOARD**  
**Tuesday – September 21, 2021 10:30AM**

**Hybrid In-Person and Zoom Meeting**  
**Join Zoom Meeting**

<https://us06web.zoom.us/j/87971962148?pwd=VFJrZnlmdFluLytNbFRjVXpBditodz09>

**Meeting ID: 879 7196 2148**

**Passcode: 317773**

**+1 929 205 6099 US (New York)**

**Agenda**

- I. Call to Order**
- II. General / Public Comments**
- III. Approval of May 25, 2021 Meeting Minutes – Board Vote**
- IV. Financial Updates**
  - A. State Funding**
    - 1. SFY22 State Contract Assistance – Projected
    - 2. SFY21/22 JARC Discretionary Grant
  - B. Federal Funding**
    - 1. FFY20 / FFY21 Section 5307
    - 2. CARES / CRRSAA / ARPA Stimulus Grants
    - 3. Discretionary Capital Grants
  - C. Finance / Audit Committee**
    - 1. SFY21 Audit Presentation / Recommendation
    - 2. Board Vote – Audit Recommendation
    - 3. SFY22 Financial Update
- V. Administrative Matters**
  - A. Administrator Search Committee Presentation / Recommendation**
    - 1. Board Vote – Search Committee Recommendation
  - B. COA Transportation Updates**
    - 1. Barre Service Update – September 7<sup>th</sup> Startup
    - 2. Shirley / Ayer Service Changes
- VI. Operational Updates**
  - A. Transit Operational Update:**
    - 1. FY21 Revenue / Ridership Data
    - 2. MBTA CR Weekend Service Resumption – July 3<sup>rd</sup>
  - B. Brokerage Operational Update**
    - 1. FY21 Ridership / Revenue Data
- 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**