

MEETING OF THE MART ADVISORY BOARD

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

**Tuesday, September 25, 2018
10:30 A.M.
Agenda**

I. Call to Order

II. General Comments

III. Approval of Minutes

- A. March 27, 2018

IV. Financial Matters

- A. Status of State Funding: FY22019 Budget Impact
- B. Status of Federal Funding
- C. Budget and Expenditures Report for FY2018
- D. Finance/Audit Committee Update
 - 1. Audit Progress of Bruce D. Norling, CPA, P.C.

V. Administrative Matters

- A. Nomination of Officers
- B. Status/Update on Ayer Commuter Rail Parking Facility and Depot Square Improvements
- C. Fixed Route Services to Devens Area to Continue
- D. COA Transportation Contract Status

VI. Operational Services

- A. MART Transit Operation Status:
 - 1. Revenue and Ridership
 - 2. Proposed Reduction of Fixed Route Services in Fitchburg, Leominster, Gardner and Athol Area
- 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.