



MVRTA Advisory Board Officers
Mayor Daniel Rivera, Chair
Ms. Allison Heartquist, Vice Chair
Mr. James Ryan, Secretary

Joseph J. Costanzo
Administrator

NOTICE OF MEETING

A meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday, September 24th at 9:00 a.m.** Supplement to this MVRTA Advisory Board Meeting Agenda regarding Remote Access is attached.

Records pertaining to this and other Advisory Board Meetings are on file and can be obtained at the office of the Merrimack Valley Regional Transit Authority, 85 Railroad Avenue, Haverhill, MA 01835.

This notice posted to MVRTA website, www.mvrta.com, on Tuesday 9/15/2020 at 12:00 p.m.

AGENDA

1. Approval of Minutes of June 4, 2020 Meeting
2. Administrator's Report
 - a. Update on Virus Event Activities
 - b. Service Update
 - c. Capital Projects Update
 - d. Preparation of Draft MVRTA Capital Plan FY 2022 – FY 2026
 - e. MVRTA/Haverhill Transportation Alliance COVID-19 Taxi Grant
3. Report of Finance /Audit Committee
 - a. Status of State Fiscal Year 2021 Budget
 - b. Decision on Attachment A-7 Medical Insurance for MVRTA Staff Retirees
 - c. Adoption of Revised Fiscal Year 2021 Budget
4. Update on Transportation Planning Process
5. Review of Draft Fare Equity Analysis
6. Old Business
7. New Business
 - a. Next Meeting Thursday November 5, 2020
8. Adjournment

Supplement to MVRTA Advisory Board Meeting Agenda

Thursday September 24, 2020 at 9:00 a.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Merrimack Valley Regional Transit Authority (MVRTA) Advisory Board September 24, 2020 will be conducted via remote participation to the greatest extent possible.

For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/202216461>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 202-216-461

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.