



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

Noah S. Berger
Administrator

NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Wednesday December 1, 2021 at 9:00 a.m.** The meeting will be held in the main conference room of the MVRTA at 85 Railroad Avenue, Haverhill, MA. Face coverings are currently required at the MVRTA when social distancing is unattainable.

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 November 23, 2021 at 12:00 p.m.

AGENDA

1. Approval of minutes of September 29, 2021
2. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
3. FY2021 Annual Audit
 - MVRTA Finance Committee
 - Board vote to accept audit required*
4. Fare Policy
 - Phineas Baxandall, Massachusetts Budget & Policy Center
 - Possible Board vote*
5. Update from MVPC
 - Tony Komornick/Betsy Goodrich
6. Old Business
7. New Business
8. Set Next Meeting Date
9. Adjournment