



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for ***Thursday September 29, 2022 at 9:00 a.m.*** The meeting will be held in the main conference room of the MVRTA at 85 Railroad Avenue, Haverhill, MA.

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 Sept. 20, 2022 at 12:00 p.m.

AGENDA

1. Approval of minutes of June 23, 2022
2. Governance:
 - a. Election of MVRTA Advisory Board Officers
 - Presentation of candidate slate by James Blatchford, West Newbury*
 - Board vote required*
 - b. Approval of Riders' Rep to MVRTA Advisory Board
 - Board vote required*
 - c. Appointment of New Members to standing committees on:
 - Finance & Audit
 - Fixed Route Service
 - Paratransit Service
 - Board vote required*
 - d. Onboarding for New & "New at Heart" Members
 - e. Set Future Meeting Schedule
3. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
4. Approval of Updated Transit Asset Management (TAM) Plan
 - Board vote required*
5. Update from MVPC
 - Tony Komornick/Betsy Goodrich*
6. Old Business
7. New Business
8. Adjournment