Merrimack Valley Regional Transit Authority

MVRTA Advisory Board Officers
Mr. 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, April 1, 2021 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 03/23/2021 at 12:00 p.m.

AGENDA

1. Approval of Minutes of March 4, 2021 Meeting
2. Administrator's Report
   a. Update on COVID-19 Vaccine Plan for Essential Workers
   b. Update on Draft FFY 2022 – 2026 MVRTA Capital Plan
   c. Update on Pending 5339 Capital Project Application
   d. Results of Road Safety Audit – River Street/Lowell Avenue, Haverhill
3. Report of Finance/Audit Committee:
   a. Review of Fiscal Year 2022 MVRTA Draft #3 Budget
   b. Adoption of Revision #2 MVRTA Fiscal Year 2021 Budget
4. Update on Transportation Planning Process
5. Old Business
   a. Update from Administrator Search Committee
6. New Business
   a. Next Finance/Audit Committee Meeting Thursday May 6th at 8:30 a.m.
   b. Next Advisory Board Meeting Thursday May 6th at 9:00 a.m.
7. Adjournment

NOTICE OF MEETING

Finance/Audit Committee meeting Thursday April 1, 2021 at 8:30 a.m.

Supplement to MVRTA Advisory Board Meeting Agenda

Thursday April 1, 2021 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 April 1, 2021 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:

MVRTA Advisory Board
Thu, Mar 4, 2021 9:00 AM - 12:00 PM (EST)

Join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/543612581

If the above link does not work, you can copy and paste it into your browser's address bar.

You can also dial in using your phone.
United States: +1 (224) 501-3412

Access Code: 543-612-581

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https://global.gotomeeting.com/install/802674669

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.