



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 May 6, 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 04/27/2021 at 12:00 p.m.

AGENDA

1. Approval of Minutes of April 1, 2021 Meeting
2. Administrator's Report
 - a. Update on COVID-19 Vaccine Plan for Essential Workers
 - b. Update on Fiscal Year 2021 Capital Program
 - c. Activities Update May – June – July - August
3. Adoption of Final Draft MVRTA FY 2022 – 2026 Capital Plan
4. Report of Finance/Audit Committee
 - a. Update on State FY 2022 Budget
 - b. Adoption of Final Draft Fiscal Year 2022 MVRTA Budget
5. Update on Transportation Planning Process
6. Old Business
 - a. Update from Administrator Search Committee
7. New Business
 - a. Next Finance/Audit Committee Meeting Thursday June 3rd at 8:30 a.m.
 - b. Next Advisory Board Meeting Thursday June 3rd at 9:00 a.m.
8. Adjournment

NOTICE OF MEETING

Finance/Audit Committee meeting Thursday May 6, 2021 at 8:30 a.m.

Supplement to MVRTA Advisory Board Meeting Agenda

Thursday May 6, 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 May 6, 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, May 6, 2021 9:00 AM - 11:00 AM (EDT)

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/916592589>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 916-592-589

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.