



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for ***Thursday May 5, 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 Thursday April 28, 2022 at 12:00 p.m.

AGENDA

1. Approval of Minutes of March 3, 2022 & March 10, 2022 Meetings
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. Review & Approval of FY2023 Budget
—James Ryan, Treasurer and MVRTA Finance Committee Chair
Board vote required
4. Report From Paratransit Service Committee
5. Report from Fixed Route Service Committee
6. Appointment of Administrator Performance & Compensation Committee Members
—Board vote required
7. Update from MVPC
—Tony Komornick/Betsy Goodrich
8. Old Business
9. New Business
10. Confirm Next Meeting Date
11. Adjournment