



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday December 15, 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 was posted to MeVa website, www.mevatransit.com, on Wednesday Dec. 7, 2022.

AGENDA

1. Approval of minutes of November 17, 2022
2. Administrator's Report
 - State of Administration
 - State of Operations
 - State of Finance
 - State of Planning
 - State of Outreach
3. Follow-up from MeVA Retreat/Onboarding Session
 - Nio Mendez*
4. Report from Fixed Route Service Committee
 - Andrew Shapiro, Fixed Route Service Committee Chair*
 - Possible Board vote required*
5. Update on Status of FY2022 Annual Audit
 - Bruce D. Norling, CPA, P.C.*
6. Update from MVPC
 - Tony Komornick/Betsy Goodrich*
7. Old Business
8. New Business
9. Adjournment