



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday May 18, 2023 at 9:00 a.m.** The meeting will be held in the main conference room of MeVa Transit 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 the MeVa website, www.mevatransit.com, on Friday May 5, 2023 at 12:00 noon.

AGENDA

1. Approval of Minutes of March 16, 2023 Meetings
2. Governance: Election of New MeVa Advisory Board Officers to Fill Vacancies
*—Presentation of candidate slate by Andrew Shapiro, North Andover
Board vote required*
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. Finance And Audit Committee Report
—James Ryan, Treasurer and MeVa Finance Committee Chair
 - a. Review & Approval of FY2024 Budget
Board vote required
 - b. Adoption of Resolution #95 authorizing the Administrator to borrow in anticipation of Federal Transit Funds and State Net Cost of Service payments for Fiscal Year 2024.
Board vote required
5. Paratransit Service Committee Report
*—Jim Blatchford, Paratransit Service Committee Chair
Board vote required*

6. Fixed Route Service Committee Report
 - Andrew Shapiro, Fixed Route Service Committee Chair*
 - Board vote required*
7. Administrator Performance & Compensation Committee Report
 - James Ryan, Administrator Performance & Compensation Committee Chair*
 - a. Review Process
 - b. Amendment to Administrator Contract
 - Board vote required*
8. Update from MVPC
 - Patrick Reed/Tony Collins*
9. Old Business
10. New Business
11. Confirm Next Meeting Date: June 22, 2023 at 9:00AM
12. Adjournment