



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday November 2, 2023 at 8:30 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 October 27, 2023 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of September 7, 2023 Meeting
3. Paratransit Service Committee: Bedford VA mini MeVa Expansion Recommendation
—Jim Blatchford, Paratransit Service Committee Chair
4. Fixed Route Service Committee: Weekend Service Recommendation
—Andrew Shapiro, Fixed Route Service Committee Chair
5. MeVa Retreat & Onboarding Session
(complete with all the empanadas you can eat!)

Subject Matter Expert Panel:

How to be an Effective RTA Board Member

- Jim Aloisi, Former Massachusetts Secretary of Transportation
- Jessica Andors, Executive Director, Lawrence Community Works
- Michael Guzman, Member of the Board of Directors, RTD-Denver
- Oami Amarasingham, Deputy Director, Massachusetts Public Health Association

Overview of Advisory Board Roles & Responsibilities per MGL 161B

Small Group Discussion:

- *Share a story answering the question: “What does it look like when we’re doing our best work?”*
- *How can we most effectively work together to further advance MeVa’s mission in 2024?*
—Nio, Christina, Jaymi & Amy

6. Confirm Next Meeting for December 7, 2023 at 9:00am

7. Adjournment