



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday December 7, 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 December 2, 2023 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of November 2, 2023 Meeting
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. Follow-up from MeVa Retreat/Onboarding Session
—Nio Mendez
5. Presentation on Public Transportation Agency Safety Plan (PTASP)
—Bonnie Mahoney, Chief Compliance Officer
Board vote required
6. Update from MVPC
—Patrick Reed
7. Old Business
8. New Business
9. Confirm Next Meeting for February 1, 2024 at 8:30am
10. Adjournment