



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday February 1, 2024 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 January 26, 2024 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of December 7, 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 (*Tabled from 12/7/23*)
—*Nio Mendez*
5. Update on Status of FY2023 Annual Audit
—*Phil Clayton, Interim CFO*
6. Update on McGovern Project
—*Juan Guillermo, AGM for Operations*
7. Update from MVPC
—*Patrick Reed*
8. Old Business
9. New Business
10. Confirm Next Meeting for March 7, 2024 at 8:30am
11. Adjournment