



## **NOTICE OF MEETING**

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday March 7, 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](http://www.mevatransit.com), on Tuesday February 27, 2024 at 12:00 noon.

## **AGENDA**

1. Welcome & Introductions
2. Approval of Minutes of February 1, 2024 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. FY2023 Annual Audit
  - James Ryan, Chair MeVa Finance & Audit Committee
  - Board vote to accept audit required*
5. Fixed Route Service Committee: Weekend Service Recommendation
  - Andrew Shapiro, Fixed Route Service Committee Chair
  - Board vote required*
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 May 2, 2024 at 8:30am
11. Adjournment