



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday May 2, 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 April 19, 2024 at 12:00 noon.

AGENDA

1. Approval of Minutes of March 7, 2024 Meetings
2. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
3. Introduction of Nicole M. Rohan, President of DGR Management Inc.
4. 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 2025
 - Phil Clayton, Chief of Staff*
 - Board vote required*
5. Presentation on Age-Friendly Transit Design
 - Elizabeth Maldari, MVPC Regional Mobility Planner*
6. Update on McGovern Project
 - Juan Guillermo, AGM for Operations*
7. Renewal of Administrator Employment Contract
 - James Ryan, Committee Chair*
 - Board vote required*
8. Update from MVPC
 - Patrick Reed, Transportation Program Manager*
9. Old Business

10. New Business

11. Confirm Next Meeting Date: June 6, 2024 at 8:30AM

12. Adjournment