



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Tuesday – September 24, 2024 @ 10:30AM

[Join Zoom Meeting](#)

<https://zoom.us/j/94186426523?pwd=tVJDtAp7yuW1USPE7iXySeQmsxTWKM.1>

Meeting ID: 941 8642 6523

Passcode: 693174

Agenda

- I. Call to Order**
 - II. Approval of August 20, 2024 Meeting Minutes – Board approval required**
 - III. General / Public Comments (Est. 5 minutes)**
 - IV. Financial Updates (Est. 20 minutes)**
 - A. Finance and Audit Committee**
 - 1. SFY24 Financial Audit Presentation and Recommendation
 - 2. SFY25 Financial Projection
 - 3. Proposed Fare Free for COA Customers (Funded) – **Recommendation**
 - V. Administrative Updates (Est. 20 Minutes)**
 - A. Election of Advisory Board Officers – Board approval required**
 - B. Acceptance of FY24 Financial Audit – Board approval required**
 - C. Proposed Fare Free for COA Customers (Funded) – Board approval required**
 - D. Technical Planning Update – Fitchburg / Leominster Service Redesign**
 - E. Insurance Costs / Operational Impacts**
 - VI. Operational Updates (Est. 15 Minutes)**
 - A. Operational Updates:**
 - 1. Transit Ridership / Revenue Data Comparison
 - a. FY23/24 Full Year Ridership/Revenue Data Comparison
 - b. FY25 Two Month Ridership/Revenue Data Comparison
 - 2. Brokerage Ridership / Revenue Data Comparison
 - a. FY23/24 Full Year Ridership/Revenue Data Comparison
 - b. FY25 Two Month Ridership/Revenue Data Comparison
 - 3. Taxi-Livery / Community Connection Updates
 - VII. Other Business**
 - A. Items Not Reasonably Anticipated to be Discussed**
 - VIII. Adjournment**
- C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, §18-25M**