



Bruno J Fisher, Administrator

Headquarters:

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MEETING OF THE MART ADVISORY BOARD

Wednesday – April 9, 2025 @ 10:30AM

<https://zoom.us/j/92467969722?pwd=gwPXP01tnMxHYZnUEfS67W1pVHaLKk.1>

Meeting ID: 924 6796 9722

Passcode: 432425

Agenda

- I. Call to Order**
- II. General / Public Comments (Est. 5 minutes)**
- III. Approval of December 17, 2024 Meeting Minutes – Board vote required**
- IV. Financial Updates (Est. 20 minutes)**
 - A. Finance Committee Updates**
 - 1. FY25 Eight Month Financial Update / Full Year Financial Projection
 - 2. FY26 Funding Forecast
 - a. Federal Funding
 - b. State Funding
- V. Administrative Matters (Est. 25 Minutes)**
 - A. MassDOT Grant Funded Projects**
 - 1. Emerson Hospital Shuttle (Ayer, Shirley & Harvard)
 - 2. Ayer, Shirley & Lancaster Microtransit Service
 - 3. Fitchburg/Leominster Route Redesign
 - B. FTA Triennial Review**
 - C. MassDOT Audit**
 - D. MassDEP Funded Electric Buses**
 - A.** Projected Bus Delivery Date to Gardner
 - B.** National Grid Funded Facility Electrical Upgrade ≈ \$338,000
- VI. Operational Updates (Est. 10 Minutes)**
 - A. Operational Updates:**
 - 1. Transit FY24/25 Ten Month Ride/Rev Data Comparison
 - 2. Brokerage FY24/25 Ten Month Ride/Rev Data Comparison
- 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