

RECEIVED

By Lisa M. Pedrolini at 12:32 pm, Jan 24, 2022

AGENDA

METROWEST REGIONAL TRANSIT AUTHORITY

15 Blandin Ave., Framingham, MA 01702

Monday, January 31, 2022 @ 11:00 a.m.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/840759677>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 840-759-677

1. Call to Order: Board Chairman Joe Nolan, presiding.
2. Roll Call
3. Approval of meeting minutes 10/4/21
4. Questions & comments from the audience (2 minute individual limit)
5. Administrator's Report
6. Board Acknowledgement of Administrator's Notice of Retirement (Joe Nolan)
7. Fare Policy – Continued discussion and approval of FY22 Policy and Option Selection (Ed Carr & Daniel Fitch)
8. Committee Membership Appointments; (Joe Nolan)
 - Finance and Audit Committee
 - Administrator Search Committee
9. Framingham Commuter Rail Station, MBTA lease (Pat Moynihan)
10. Board Member comments
11. Next meeting
12. Adjourn