AGENDA

METROWEST REGIONAL TRANSIT AUTHORITY 15 Blandin Ave., Framingham, MA 01702 Monday, November 14, 2022 @ 10:00 A.M.

Please join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA or
Virtually from your computer, tablet or smartphone.

Join Zoom Meeting

https://us06web.zoom.us/j/81756186948?pwd=ZEI1enFlVkUvekRFcUdxVDJZK1VZdz09

Meeting ID: 817 5618 6948 Passcode: 848369

You may also dial in using your phone.

Dial by your location +1 646 558 8656 US Meeting ID: 817 5618 6948

Passcode: 848369

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By Lisa M. Pedroli at 2:14 pm, Nov 09, 2022

- 1. Call to Order: Chair Joe Nolan, presiding
- 2. Roll Call; Declaration of Quorum
- 3. Public Questions/Comments (2 minute individual limit)
- 4. Approval of June 14, 2022 and June 27, 2022 Minutes
- 5. Administrator's Report
 - a. Operating Metrics
 - b. Fare Collection
 - c. Renewable Energy & Grants
- 6. Discussion: Rider Community & Disabled Commuter Board Representatives 161B
- 7. Discussion/Approval of Contracts
 - a. Deputy Administrator/Chief Operating Officer
 - b. Insurance Broker
- 8. Discussion/Approval of Agency Safety Plan
- 9. Board Member Comments
- 10. Scheduling Next Meeting
- 11. Adjournment