

NOTICE OF OPEN MEETING

MetroWest Regional Transit Authority

Advisory Board

15 Blandin Avenue
Framingham, MA 01702

In accordance with M.G.L. Chapter 30A, §20, as modified by Executive Order of the Governor dated March 12, 2020, the MetroWest Regional Transit Authority (MWRTA) hereby gives notice that it will hold an open meeting of the Advisory Board on **Monday, April 22, 2024 at 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.**

<https://us06web.zoom.us/j/87970181536?pwd=YSVbg5XFyhCa81EYrNZjHB9bYL2I1I.1>

Meeting ID: 879 7018 1536
Passcode: 391177

Dial by your location
+1 646 558 8656 US

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Passcode: 391177

RECEIVED

By Lisa M. Pedroli at 10:16 am, Apr 17, 2024

AGENDA

METROWEST REGIONAL TRANSIT AUTHORITY

15 Blandin Avenue, Framingham, MA 01702

Monday, April 22nd 10:00 AM

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1. Call to Order: Chair Joe Nolan, presiding
2. Roll Call; Declaration of Quorum
3. Public Questions/Comments (2 minute individual limit)
4. Discussion and Approval - Meeting Minutes February 12, 2024
5. Report of Audit and Finance Subcommittee
6. Discussion and Approval - Preliminary FY25 Budget
7. Administrator's Report
8. Discussion – Ad Hoc Fare Subcommittee
9. Discussion and Approval - General Counsel Appointment Process
10. Discussion and Approval - Administrator Contract Renewal
11. Board Member Comments
12. Scheduling of Next Meeting
13. Adjournment