



To: All Town Halls

Date: March 10, 2020

Please Post:

## **PUBLIC NOTICE**

The Martha's Vineyard Transit Authority (VTA) will be holding an Advisory Board Meeting on:

**Friday, March 13, 2020 at 9:30 AM**

In the upstairs conference room at the VTA Administrative Offices located at 11 A Street, Edgartown, MA 02539.

### **AGENDA**

1. Call to Order
2. Public Comments
3. Minutes – January 10, 2020
4. Ridership through February 2020
5. Financial Update
  - a. Draft financials through January 31, 2020 (possibly 2/29/2020)
  - b. Fares
  - c. Status of Additional Town Funding
  - d. State Budget Review
  - e. FY 21 Operating Budget – approval required
  - f. RAN review
6. Old/New Business:
  - a. Operations Update
  - b. Capital Projects Update
  - c. Coronavirus (COVID-19) Preparedness
  - d. Comprehensive Regional Plan Update
7.
  - a. Items not reasonably anticipated to be discussed

MEETING IN EXECUTIVE SESSION TO FOLLOW (See next page)

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Executive Session will begin immediately following the public session of the agenda.

#### Executive Session Meeting Agenda

1. Litigation

- A: Brooks vs Martha's Vineyard Transit, Transit Connection Inc., James Taylor, et al: Civil Action #1:19-cv-11119-WGY, US District Court