



To: All Town Halls

Date: July 20, 2020

Please Post:

## **PUBLIC NOTICE**

The Martha's Vineyard Transit Authority (VTA) will be holding an Advisory Board Meeting on:  
**Thursday July 23, 2020 at 9:30 AM**

**In accordance with Governor Baker's emergency modification of the Open Meeting Law this meeting will be held virtually. Remote participation only.**

**Join Zoom Meeting**

**Meeting ID: 8764437519**

**To join by phone, call:**

**1-929-205-6099 (same meeting ID as above) passcode 876 443 7519**

### **AGENDA**

1. Call to Order
2. Public Comments
3. Minutes – June 18, 2020
4. Financial Update
  - a. Fare Collection
5. Old/New Business:
  - a. Operations Update
  - b. Edgartown EVC Capital Projects Update
  - c. Comprehensive Regional Plan Update
  - d. Ridership through June 2020
6. Items not reasonably anticipated to be discussed

**MEETING IN EXECUTIVE SESSION TO FOLLOW**

The Martha's Vineyard Transit Authority (VTA) will be an Advisory Board Executive Session Meeting via Zoom:

**Thursday July 23, 2020 at 9:30 AM**

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

### **Executive Session Meeting Agenda**

1. Administrator's Contract
2. Litigation:

Dixon vs Martha's Vineyard Transit, Transit Connection Inc., et al: MCAD Docket #19NEM03117 and Civil Action #1:20-cv-10811-GAO, US District Court