



To: All Town Halls

Date: **March 2, 2021**

Please Post:

PUBLIC NOTICE

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

Friday ~ March 5, 2021 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

<https://us02web.zoom.us/j/8764437519>

Meeting ID: 876 443 7519

One tap mobile

+13017158592,,8764437519# US (Washington DC)

+13126266799,,8764437519# US (Chicago)

AGENDA

1. Call to Order
2. Public Comments
3. Minutes – December 10, 2020
4. Ridership through January 2021
5. Audit & Finance Subcommittee Update
 - a. Financials through January 2021 - AEG
 - b. VTA FY 22 Budget – AEG – vote required
 - c. VTA Personnel Policy Update – EM – vote required
 - d. Administrator's Review – EM – vote required
 - e. VTA Advisory Board Bylaws - EM – vote required
6. Old/New Business:
 - a. Operations Update- Microtransit
 - b. PR update – CO
 - c. Financial Outlook FY 23-25
7. Adjourn

These agenda items are matters reasonably anticipated to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.