



To: All Town Halls

Date: **December 7, 2020**

Please Post:

PUBLIC NOTICE

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

Thursday ~ December 10, 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 – October 22, 2020
4. Ridership through November 2020
5. Audit & Finance Subcommittee Update
 - a. FY 2020 VTA Audit Presentation – Bruce Norling
 - b. VTA Advisory Board By Laws – Discussion
6. Financial Update
 - a. Draft Financials through September 2020
7. Old/New Business:
 - a. Operations Update- Microtransit
 - b. VTA Fare Policy – Vote required
8. Adjourn

The listing of matters are those 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.