



To: All Town Halls

Date: May 18, 2020

Please Post:

## **PUBLIC NOTICE**

The Martha's Vineyard Transit Authority (VTA) will be holding an Advisory Board Meeting on:  
**Thursday May 21, 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 – April 30, 2020
4. Financial Update
  - a. Draft financials through April 30, 2020
  - b. CARES Funding
5. Old/New Business:
  - a. Coronavirus (COVID-19) Update & Future Plans
  - b. Operations Update
  - c. Capital Projects Update
  - d. Comprehensive Regional Plan Update
  - e. Ridership through April 2020
6. Items not reasonably anticipated to be discussed

MEETING IN EXECUTIVE SESSION TO FOLLOW (See next page)

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

**Thursday May 21, 2020 at 9:30 AM**

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

B: 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

2. Administrator Contract