



To: All Town Halls

Date: June 15, 2020

**REVISED JUNE 16, 2020 AT 9:45**

**REVISED JUNE 16, 2020 AT 10:50**

Please Post:

## **PUBLIC NOTICE**

The Martha's Vineyard Transit Authority (VTA) will be holding an Advisory Board Meeting on:  
**Thursday June 18, 2020 at 10:00 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 – May 21, 2020
4. Financial Update
  - a. Draft financials through May 21, 2020
  - b. CARES Funding
5. Old/New Business:
  - a. Coronavirus (COVID-19) Update & Vehicle Load Standard & Resuming Front Door Boarding
  - b. Operations Update
  - c. Edgartown EVC Capital Projects Update
  - d. Comprehensive Regional Plan Update
  - e. Ridership through May 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 June 18, 2020 @ at 10:00**

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