



To: All Town Halls

Date: November 5, 2019

Please Post:

PUBLIC NOTICE

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

Friday, November 8, 2019 at 9:30 AM

In the upstairs conference room at the VTA Administrative Offices located at 11 A Street, Edgartown, MA 02539.

AGENDA

1. Call to Order
2. Minutes – July 17, 2019, July 24, 2019, August 2, 2019, August 27, 2019
3. Ridership through October 2019
4. Financial Update
 - a. Draft FY 19 audited financial statements
 - b. Draft financials through September 30, 2019
 - c. Performance Measures
5. Old/New Business:
 - a. Operations Update
 - b. Airport Lease Update
 - c. Winter Service Schedule
 - d. Capital Projects Update
 - i. FY 20
 - ii. FY 21-25 CIP
 - e. Potential New Funding Stream
 - f. Audit & Finance Subcommittee
 - g. Board Meeting Schedule
 - h. MV Center for Living
6.
 - a. Items not reasonably anticipated to be discussed

MEETING IN EXECUTIVE SESSION TO FOLLOW (See next page)

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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: Kelly vs Peter Magierski, Transit Connection Inc., and Martha's Vineyard Transit Authority, et al: Civil Action # 19-0195, Superior Court Norfolk County