



To: All Town Halls

Date: January 7, 2020

Please Post:

PUBLIC NOTICE

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

Friday, January 10, 2020 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 – November 8, 2019 & December 13, 2019
3. Ridership through December 2019
4. Financial Update
 - a. Draft financials through November 30, 2019
5. Old/New Business:
 - a. Operations Update
 - b. Capital Projects Update
6.
 - a. Items not reasonably anticipated to be discussed

MEETING IN EXECUTIVE SESSION TO FOLLOW (See next page)

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