



To: All Town Halls

Date: January 16, 2019

Please Post:

PUBLIC NOTICE

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

Friday, January 18, 2019 at 9:30am

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

AGENDA

1. Welcome
2. Minutes – November 19, 2018
3. RTA Task Force on Performance and Financing
4. Service Update
 - a. Ridership through December 2018
 - b. Operations Update – Transit Connection
5. Financial Update
 - a. Draft Financials through November 30, 2018
6. Capital Projects
 - a. Electric Drives the Future
7. Old Business/New Business
 - a. State Ethics Sign-Off 2019
 - b. Adoption of Transit Asset Management (TAM) Plan
 - c. Items not reasonably anticipated to be discussed
8. Correspondence
9. Adjournment