



To: All Town Halls

Date: March 12, 2019

Please Post:

PUBLIC NOTICE

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

Friday, March 15, 2019 at 10:00am

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 & January 18, 2019
3. RTA Task Force on Performance and Financing
4. Service Update
 - a. Ridership through February 2019
 - b. Operations Update – Transit Connection
5. Financial Update
 - a. Draft Financials through January 31, 2019
 - b. State Budget Update
 - c. FY 2020 Budget - Vote
6. Capital Projects
 - a. Electric Drives the Future
7. Old Business/New Business
 - a. Fare Increase Discussion
 - b. Administrator Medical Leave
 - c. Items not reasonably anticipated to be discussed
8. Correspondence
9. Adjournment