



To: All Town Halls

Date: November 14, 2018

Please Post:

PUBLIC NOTICE

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

Monday, November 19, 2018 at 10:45am

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

AGENDA

1. Welcome
2. Minutes – August 13, 2018
3. Service Update
 - a. Ridership through October 31, 2018
 - b. Performance Metrics
 - c. Cape Area Medical Van
4. Audit & Finance Committee Report
 - a. FY 2018 Audit Presentation – Bruce Norling, CPA, PC via Telephone
 - b. State Audit
5. Financial Update
 - a. Draft Financials through September 30, 2018
 - b. 5339 - Low or No Emissions Grant
 - c. Bank Account Signatory
6. Capital Projects
 - a. Electric Drives the Future
7. RTA Task Force on Performance and Financing
8. Old Business/New Business
 - a. Administrative Update
 - b. Items not reasonably anticipated to be discussed
9. Correspondence
10. Adjournment