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## **NOTICE OF VIRTUAL OPEN MEETING**

### **MetroWest Regional Transit Authority**

#### **Advisory Board**

15 Blandin Avenue  
Framingham, MA 01702

In accordance with M.G.L. Chapter 30A, §20, as modified by Executive Order of the Governor dated March 12, 2020, the MetroWest Regional Transit Authority (MWRTA) hereby gives notice that it will hold a virtual open meeting of the Advisory Board on **Monday, January 31, 2022 at 11:00 A.M.**

This meeting will be held both through telephone/video conferencing.

***Public access is available online at:***

***<https://global.gotomeeting.com/join/840759677>***

***You may also dial in using your phone:***

United States: ***[+1 \(571\) 317-3112](tel:+15713173112)*** Access Code: 840-759-677

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## AGENDA

**METROWEST REGIONAL TRANSIT AUTHORITY**

**15 Blandin Ave., Framingham, MA 01702**

**Monday, January 31, 2022 @ 11:00 a.m.**

**Please join the meeting from your computer, tablet or smartphone.**

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**You can also dial in using your phone.**

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1. Call to Order: Board Chairman Joe Nolan, presiding.
2. Roll Call
3. Approval of meeting minutes 10/4/21
4. Questions & comments from the audience (2 minute individual limit)
5. Administrator's Report
6. Board Acknowledgement of Administrator's Notice of Retirement (Joe Nolan)
7. Fare Policy – Continued discussion and approval of FY22 Policy and Option Selection (Ed Carr & Daniel Fitch)
8. Committee Membership Appointments; (Joe Nolan)  
Finance and Audit Committee  
Administrator Search Committee
9. Framingham Commuter Rail Station, MBTA lease (Pat Moynihan)
10. Board Member comments
11. Next meeting
12. Adjourn