

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, April 26, 2021 at 11:00 A.M.**

Due to the COVID-19 Pandemic this meeting will be held both through telephone/video conferencing.

Public access is available online at:

<https://global.gotomeeting.com/join/207090669>

You may also dial in using your phone:

United States: +1 (646) 749-3122 **Access Code:** 207-090-669

AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
Virtual Advisory Board Meeting
15 Blandin Ave., Framingham, MA 01702
Monday April 26, 2021 @ 11:00 A.M.

Please join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/207090669>

You may also dial in using your phone.

United States: +1 (646) 749-3122 **Access Code:** 207-090-669

1. Call to Order: Chairman Joe Nolan, presiding.
2. Roll Call and declare a Quorum present
3. Approval of minutes 1/25/21
4. Questions & comments from the audience (2 minute individual limit)
5. Administrator's Report
6. Discussion and approval of Fare implementation July 1, 2021 (Ed Carr)
7. Update on disabled community population representative; MGL 161B, Sec 5 (Patrick Moynihan)
8. Approval of IT Consulting Services Contract (Patrick Moynihan)
9. Approval of Generator Project Contract (Patrick Moynihan)
10. Approval of Preliminary FY22 Operating Budget (John Glynn)
11. Board member comments
12. Next meeting
13. Adjourn