



## **NOTICE OF MEETING**

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday June 23, 2022 at 9:00 a.m.** The meeting will be held in the main conference room of the MVRTA at 85 Railroad Avenue, Haverhill, MA.

Records pertaining to this and other Advisory Board Meetings are on file and can be obtained at the office of the Merrimack Valley Regional Transit Authority, 85 Railroad Avenue, Haverhill, MA 01835.

This notice posted to MVRTA website, [www.mvrta.com](http://www.mvrta.com), on Monday June 13, 2022 at 12:00 p.m.

## **AGENDA**

1. Approval of Minutes of May 5, 2022 Meeting
2. Administrator's Report
  - a. State of Administration
  - b. State of Operations
  - c. State of Finance
  - d. State of Planning
  - e. State of Outreach
3. Adoption of Resolution #94 authorizing the Administrator to borrow in anticipation of Federal Transit Funds and State Net Cost of Service payments for Fiscal Year 2023.

*Board vote required*
4. Report from Administrator Performance & Compensation Committee  
—James Ryan, Committee Chair  
*Board vote required*
5. Update from MVPC  
—Tony Komornick/Betsy Goodrich
6. Old Business
7. New Business
8. Confirm Next Meeting Date & Meeting Schedule for FY 2023
9. Adjournment