## AGENDA METROWEST REGIONAL TRANSIT AUTHORITY Virtual Advisory Board Meeting 15 Blandin Ave., Framingham, MA 01702 Monday, June 28, 2021 @ 11:00 A.M.

Please join the meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/321732301</u> You may also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (872) 240-3311 Access Code: 321-732-301 - One-touch: tel:+18722403311,,321732301#

- 1. Call to Order: Chairman Joe Nolan, presiding.
- 2. Roll Call and declare a Quorum present
- 3. Approval of minutes 4/26/21
- 4. Questions & comments from the audience (2 minute individual limit)
- 5. Administrator's Report
- 6. Board's further discussion and approval of Fare Policy implementation FY22 (Ed)
- 7. Board's approval of revised FY21 Operating Budget and FY22 Operating Budget (John)
- 8. 2020 Demand Response Contract Amendment (Ed)
- 9. Board Re-organization (Joe)
- 10. Board member comments
- 11. Next meeting
- 12. Adjourn