## **AGENDA**

## METROWEST REGIONAL TRANSIT AUTHORITY Advisory Board 15 Blandin Ave., Framingham, MA 01702

Wednesday, March 1, 2023 @ 10:00 A.M.

## Please join the meeting:

On-site at 15 Blandin Avenue, 3<sup>rd</sup> Floor Conference Room, Framingham, MA or
Virtually from your computer, tablet or smartphone.

Join Zoom Meeting:

 $\underline{https://us06web.zoom.us/j/83161492713?pwd=bnJoM0RveDFaUzF4b1R1bXVnS3Nmdz09}$ 

**Meeting ID:** 831 6149 2713 **Passcode:** 124754

You may also dial in using your phone.

Dial by your location +1 646 558 8656 US

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- 1. Call to Order: Chair Joe Nolan, presiding
- 2. Roll Call; Declaration of Quorum
- 3. Public Questions/Comments (2 minute individual limit)
- 4. Review and Approval of Meeting Minutes: November 14, 2022 & December 9, 2022
- 5. Administrator Report
  - a. Operating Metrics
  - b. MWRTA Comprehensive Regional Transit Plan
- 6. FY23 Mid-Year Budget Review
  - a. CFO Report Q1-Q2 Budget to Actuals
  - b. Operating Revenue and Expense Review
  - c. SCA Review & Base Discussion
- 7. Board Member Comments
- 8. Scheduling Next Meeting
- 9. Adjournment