

AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
15 Blandin Avenue, Framingham, MA 01702
Monday, April 22nd 10:00 AM

Please join the meeting:
On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA or
Virtually from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87970181536?pwd=YSVbg5XFyhCa81EYrNZjHB9bYL2I1L1>

Meeting ID: 879 7018 1536
Passcode: 391177

Dial by your location
+1 646 558 8656 US

Meeting ID: 879 7018 1536
Passcode: 391177

1. Call to Order: Chair Joe Nolan, presiding
2. Roll Call; Declaration of Quorum
3. Public Questions/Comments (2 minute individual limit)
4. Discussion and Approval - Meeting Minutes February 12, 2024
5. Report of Audit and Finance Subcommittee
6. Discussion and Approval - Preliminary FY25 Budget
7. Administrator's Report
8. Discussion – Ad Hoc Fare Subcommittee
9. Discussion and Approval - General Counsel Appointment Process
10. Discussion and Approval - Administrator Contract Renewal
11. Board Member Comments
12. Scheduling of Next Meeting
13. Adjournment