## **AGENDA**

## METROWEST REGIONAL TRANSIT AUTHORITY

Virtual Advisory Board Meeting 15 Blandin Ave., Framingham, MA 01702 Monday, October 4, 2021 @ 11:00 A.M.

Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/420874941

You may also dial in using your phone. United States: +1 (571) 317-3116 Access Code: 420-874-941

- 1. Call to Order: Chairman Joe Nolan, Board Chair, presiding.
- 2. Roll Call
- 3. Approval of minutes 6/28/21
- 4. Questions & comments from the audience (2 minute individual limit)
- 5. Senate President Karen Spilka address to the Board
- 6. Administrator's Report
- 7. Board Approval of Disabled Community Member (Marlborough) (Joe)
- 8. Fare Policy Continued discussion and approval of FY22 Policy & Option Selection (Ed & Daniel)
- 9. Committee Membership Appointments; (Joe)
  Audit Finance Committee
  Administrator Search Committee
- 10. Board member comments
- 11. Next meeting
- 12. Adjourn