

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

Tuesday, December 13, 2016
10:30 A.M.
Agenda

- I. **Call to Order**
- II. **General Comments**
- III. **Approval of Minutes**
- A. August 30, 2016
- IV. **Financial Matters**
 - A. Status of State Funding
 - B. Status of Federal Funding
 - C. Audit FY2016-Presentation by Stowe & Degon
 - D. Acceptance of Audit as Presented
 - E. Outlook for 2017 for MART Operation and Financial Status
- V. **Administrative Matters**
 - A. Administrator/Deputy Administrator/Chief Financial Officer Will Present the Fiscal and Financial Management Status of Our Operation; and update on the following:
 - a. IG's Information Gathering Process Over Last 2 Years
 - b. State and Federal (Triennial) Audit
 - c. FMO Findings and Recommendations
 - d. massDOT MART Corrective Action Matrix
 - B. COA Transportation Status and Requirements
 - C. Status/Update on Ayer Commuter Rail Parking Facility
 - D. Status/Update Wachusett Commuter Rail Parking Facility and Gardner Commuter Rail Shuttle
 - E. Status/Update on Potential Limited Fixed Route Services to Devens
- VI. **Operational Services**
 - A. MART Operation Status on Revenue and Ridership 4 Month Review
 - B. HST Brokerage Operation Update
- VII. **Other Business**
- VIII. **Adjournment**

C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.