



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday September 5, 2024 at 8:30 a.m.** The meeting will be held in the main conference room of MeVa Transit at 85 Railroad Avenue, Haverhill, MA.

Records pertaining to this and other Advisory Board Meetings are on file and can be obtained at the office of the Merrimack Valley Regional Transit Authority, 85 Railroad Avenue, Haverhill, MA 01835.

This notice posted to the MeVa website, www.mevatransit.com, on August 26, 2024 at 12:00 noon.

AGENDA

****Annual Meeting****

1. Welcome & Introductions
2. Approval of Minutes of June 6, 2024 Meetings
3. Governance: Election of MeVa Advisory Board Officers
*—Presentation of candidate slate, Andrew Shapiro, North Andover
Board vote required*
4. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
5. Update on Fare Free Business Case Analysis
—Liza Cohen, Stantec Consulting Services, Inc.
6. Final(!) Update on McGovern Project
—Amy Jenkins, General Manager
7. Update from MVPC
—Patrick Reed
8. Confirm Next Meeting: November 7th, 8:30am (MeVa Board "Retreat")
9. Adjournment