



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday November 7, 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 Wednesday October 30, 2024 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of September 5, 2024 Meeting

3. *MeVa Retreat & Onboarding Session*

(complete with all the empanadas you can eat!)

Overview of Advisory Board Roles & Responsibilities per MGL 161B

Subject Matter Expert Panel:

How to be an Effective RTA Board Member

- Alexis Walls, Massachusetts Public Health Association
- Kris Carter, The Lab @MassDOT
- Matthew Keamy, Federal Railroad Association
- Reggie Ramos, Transportation for Massachusetts

Small Group Discussion:

- *Share a story answering the question: "What does it look like when we're doing our best work?"*
- *How can we most effectively work together to further advance MeVa's mission in 2025?*
—Nio, Christina, Jaymi & Amy

4. Other Business
5. Confirm Next Meeting for December 5, 2024 at 8:30am
6. Adjournment