



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday December 5, 2024 at 8:30 a.m.** **NOTE: The meeting will be held at the new Community Room at the McGovern Intermodal Transportation Center at 211 Merrimack St, Lawrence, 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 November 25, 2024 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of November 7, 2024 Meeting
3. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
4. Follow-up from MeVa Retreat/Onboarding Session
—*Nio Mendez, Christina Minicucci*
5. Update on Outstanding McGovern Station
—*Amy Jenkins, General Manager,*
McGovern Station Ad Hoc Committee
6. Update from MVPC
—*Patrick Reed*
7. Confirm Next Meeting: February 6th, 8:30am at MeVa's Bradford headquarters
8. Adjournment