



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday February 6, 2025 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 January 29, 2024 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of June 6, 2024 Meetings
3. Governance: Election of new MeVa Advisory Board Committee Members
*—Presentation of candidate slate to fill vacant, James Blatchford, West Newbury
Board vote required*
4. Fare Free Business Case Analysis Report
*—Patrick Reed, MVPC
—Liza Cohen, Stantec Consulting Services, Inc.
Possible Board vote on permanent fare policy*
5. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
6. Update from MVPC
—Patrick Reed
7. Confirm Next Meeting: March 6th, 8:30am
8. Adjournment