



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday May 1, 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 Friday April 25, 2025 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of March 6, 2025 Meeting
3. Adoption of Resolution #97 authorizing the Administrator to borrow in anticipation of Federal Transit Funds and State Net Cost of Service payments for Fiscal Year 2026
—Phil Clayton, Chief of Staff
Board vote required
4. Fixed Route Service Committee Report
—Andrew Shapiro, Chair
 - a. Review of Updated MeVa Title 6 VI Plan
—Board vote to approve required
 - b. Review of planned 20-minute service starting in July for the #1 (Lawrence-Haverhill via the Loop) & #24 (Lowell-Lawrence) that will be paid for through MassDOT discretionary Connectivity grant
—Board vote to approve required
5. Paratransit Service Committee Report
—James Blatchford, Chair
6. Ferryboat Service Committee Report
—Mayor Cassandra Gove, Chair
7. McGovern Station Ad Hoc Committee Report
—Myra Ortiz, Chair
8. Administrator Performance and Compensation Committee
—Kathleen Colwell, Chair

9. Finance & Audit Committee Report
—*Andrew Shapiro, Chair*
10. Administrator's Report
 - a. State of Administration
 - b. State of Operations
 - c. State of Finance
 - d. State of Planning
 - e. State of Outreach
11. Update from MVPC
—*Patrick Reed*
12. Confirm Next Meeting for June 5, 2025 at 8:30am
13. Adjournment