



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday June 5, 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 Wednesday May 28, 2025 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of May 1, 2025 Meeting
3. Governance: Election of new Paratransit Committee Chair
Board vote required
4. Finance & Audit Committee Report
Review & Approval of FY2026 Budget
—Andrew Shapiro, Treasurer and MeVa Finance Committee Chair
Board vote required
5. Fixed Route Service Committee Report
Review of Planned Service Improvements for September 2025
—Andrew Shapiro, Chair
Board vote to approve required
6. Administrator Performance and Compensation Committee Report
Annual Review
—Kathleen Colwell, Chair
Board vote required
7. Paratransit Service Committee Report
—Paratransit Committee Chair
8. McGovern Station Ad Hoc Committee Report
—Myra Ortiz, Chair
9. Ferryboat Service Committee Report
—Mayor Cassandra Gove, 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 9/4/25 & Meeting Schedule for FY2026

13. Adjournment