



## **NOTICE OF MEETING**

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday September 4, 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](http://www.mevatransit.com), on August 26, 2025 at 12:00 noon.

## **AGENDA**

### ***\*Annual Meeting\****

1. Welcome & Introductions
2. Approval of Minutes of June 5, 2025 Meeting
3. Governance:
  - a. Election of MeVa Advisory Board Officers  
—*Presentation of candidate slate, Matthew Coogan, Boxford*  
*Board vote required*
  - b. Approval of Riders' Representative  
—*Presentation of designee, Matthew Coogan, Boxford*  
*Board vote required*
  - c. Overview of Advisory Board Committees:
    - Finance & Audit Committee,
    - Paratransit Service Committee,
    - Fixed Route Service Committee,
    - Ferry Service Committee,
    - Ad Hoc McGovern Station Committee,
    - Administrator Performance & Compensation Committee
4. Comprehensive Regional Transit Plan (CRTA)  
—*Price Armstrong, AECOM*

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/Elizabeth Maldari

7. Confirm Next Meeting: November 6th, 8:30am (MeVa Board "Retreat" at **McGovern Station Community Room**)

8. Adjournment