



NOTICE OF MEETING

A Meeting of the Merrimack Valley Regional Transit Authority Advisory Board has been scheduled for **Thursday February 5, 2026 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 Thursday January 29, 2026 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of December 4, 2025 Meeting
3. Advisory Board Committees Reports:
 - Finance & Audit Committee
 - FY2025 Annual Audit
 - Andrew Shapiro, Chair MeVa Finance & Audit Committee*
 - Board vote to accept audit required*
 - Ferry Service Committee
 - Anticipate meeting prior to March board meeting to receive status report from KPFF's planning study*
 - Fixed Route Service Committee
 - Anticipate meeting prior to March board meeting to review service plan for new routes #25 (Methuen Crosstown) and #28 (Salem NH)*
 - Paratransit Service Committee
 - Administrator Performance & Compensation Committee
 - Ad Hoc McGovern Station Committee
 - 4. FY2026 MeVa Planning Roadmap
 - Nio Mendez*
 - 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. Other business

8. Confirm Next Meeting for March 6, 2026 at 8:30am

Note: Board members are invited to report out on transit-oriented development plans in their communities for the March meeting

9. Adjournment