



NOTICE OF MEETING

A Meeting of the Merrimack Valley Transit (MeVa) Advisory Board has been scheduled for **Thursday May 7, 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 MeVa Transit, 85 Railroad Avenue, Haverhill, MA 01835.

This notice posted to the MeVa website, www.mevatransit.com, on Friday May 1, 2026 at 12:00 noon.

AGENDA

1. Welcome & Introductions
2. Approval of Minutes of March 5, 2026 Meeting
3. Governance: Approval of Disability Representative to the Board
*—Presentation of designee, Rebecca Oldham, Groveland
Board vote required*
4. Adoption of Resolution #98 authorizing the Administrator to borrow in anticipation of Federal Transit Funds and State Net Cost of Service payments for Fiscal Year 2027
*—Phil Clayton, Chief of Staff
Board vote required*
5. Advisory Board Committees Reports:
 - Finance & Audit Committee
Review & Approval of FY2027 Budget
*—Andrew Shapiro, Treasurer and MeVa Finance Committee Chair
Board vote required*
 - Ferryboat Service Committee
Report out from April 10 Ferryboat Service Committee Meeting
—Mayor Cassandra Gove, Chair
 - Fixed Route Service Committee
Anticipate committee meeting prior to June board meeting
 - Paratransit Service Committee
Anticipate committee meeting prior to June board meeting
 - Administrator Performance & Compensation Committee
Anticipate committee meeting prior to June board meeting

6. Administrator's Report
 1. State of Administration
 2. State of Operations
 3. State of Finance
 4. State of Planning
 5. State of Outreach
7. Update from MVPC
—Patrick Reed/Elizabeth Maldari
8. Other business
9. Confirm Next Meeting for June 4, 2026 at 8:30am
10. Adjournment