



Worcester Regional Transit Authority

Moving Our Region Forward

Union Station Hub 60 Foster Street Worcester, MA 01608

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Please Post

Open Meeting Notice

Worcester Regional Transit Authority

Advisory Board Meeting

Attention: City and Town Clerks

Communities:

37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester

In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open Meeting Law, the Worcester Regional Transit Authority has scheduled an Advisory Board meeting for November 16, 2017 at 8:30 a.m. to be held at the WRTA Hub located at 60 Foster Street, Worcester, MA 01608.

AGENDA: Administrative: FTA notice of upcoming FY '18 Comprehensive Review, Upcoming November 17th meeting with MassDOT Rail and Transit Division for WRTA Program Preview. **Capital:** Submission of WRTA FY '19 Capital Plan to MassDOT Rail and Transit Division. **Finance:** Update on WRTA Verizon Contract, Update of Commonwealth Budget for FY 2018 – Status of Overrides for Transit, **ACTION ITEM:** FY '17 Annual Audit Approval (recommendation from Audit & Finance Committee meeting on October 19, 2017). **Marketing/Events:** Update on plan to promote the AmbuBus among local police and fire agencies, Update on the potential Stuff-a-Bus campaign/update on recently attended events, Update on advertising and potential new clients, Newsletter, Plan to update the website. **Other:** First Transit – Update on Fareboxes and One-Day Passes. First Transit, PBSTM, CMRPC and others

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Kusterski at 508.453.3463 or email akusterski@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings.

Communities Served:

Auburn	Brimfield	Douglas	Grafton	Millbury	North Brookfield	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Princeton	Spencer	Warren	West Brookfield	
Berlin	Charlton	East Brookfield	Holland	Northborough	Oakham	Rutland	Sturbridge	Webster	Worcester
Boylston	Clinton		Leicester	Northbridge	Oxford	Shrewsbury	Sutton	Westborough	