



Worcester Regional Transit Authority

Moving Our Region Forward

Union Station Hub 60 Foster Street Worcester, MA 01608

508.453.3403 Fax: 508.752.1676 [therta.com](http://therta.com)

**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 21, 2019 at 8:30 a.m. to be held at the WRTA Hub located at 60 Foster Street, Worcester MA 01608.**

Agenda: **Audit and Finance Committee:** FY 2019 Audit overview. **Advisory Board Action Item:** Vote on accepting Audit and Finance Committee FY 2019 Audit Report recommendation. **Personnel Committee:** Report regarding Administrator search and possible action on their recommendations. **Reports:** Update FY2020 Budget, Update of FY20 Grants, Overview of proposed Service Modifications for January 2020. **CMRPC Presentations:** Public Hearing Sessions for Proposed Service Modifications. **Advisory Board Action Item:** vote on service modifications and to vote for implementation of service modifications. First Transit, PBSTM, and others

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Koterski at 508.453.3463 or email [akoterski@therta.com](mailto:akoterski@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	Oakham	Princeton	Spencer	Warren	West Brookfield
Berlin	Charlton	East Brookfield	Holland	Northborough	Oxford	Rutland	Sturbridge	Webster	Worcester
Boylston	Clinton		Leicester	Northbridge		Shrewsbury	Sutton	Westborough	