



Please Post

**Open Meeting Notice
Worcester Regional Transit Authority**

**Special Advisory Board Meeting
June 30, 2023 at 8:30 am**

Attention: City and Town Clerks

Communities: 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 a Special Meeting of the Advisory Board for Friday, June 30, 2023 at 8:30 a.m. to be held in a hybrid format due to the Governor’s State Emergency provisions for public meetings.

Virtual attendees can access the join the webinar:

<https://us06web.zoom.us/j/83059905667?pwd=UEpqL0JRaUYxVU9Vc2hxRUhvWisrQT09>

Passcode: 578387

Or One tap mobile :

+16469313860,,83059905667#,,,,*578387# US

+13017158592,,83059905667#,,,,*578387# US (Washington DC)

In-person attendees are welcome to join at:

Worcester City Hall, Levi Lincoln Chamber, Worcester, MA 01608

AGENDA:

- **Introduction of the three finalists for WRTA Administrator:** Report and Presentation to introduce the three finalists from the WRTA Administrator position: Susan Barrett, Michael Blondin and Josh Rickman. The three finalists will appear in person in front of the WRTA Advisory Board and the public in the Levi Lincoln chamber at Worcester City Hall. Board members who can't attend in person will be able to participate via Zoom.
- **Individual Candidate Presentation:** Each candidate will be given approximately 15 minutes to meet separately with the Board and the public to describe their background, experience and vision for the future of the WRTA. Although all Board members have previously received the finalists' cover letters, resumes and a list of the questions previously asked by the Board's Personnel Committee, the Chair will allow pertinent questions to be asked.
- **Overview from the Personnel Committee:** Following the three presentations and questions, the Chair will ask the members of the Personnel Committee to comment on the qualifications of each finalist.

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	



- **Board vote and contract negotiations:** Whether one or more finalists are nominated, a vote will be taken by the Board to select only one candidate to be offered a contract. The Chair will ask the Board Members for a nomination of a finalist candidate to enter into contraction negotiations with. The Chair will appoint a contract negotiations team to enter into contract negotiations with the finalist voted favorably by the Advisory Board.
- **No business from the public.**

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Carolyn Foley at 508.453.3463 or email cfoley@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings. The WRTA fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all activities. The WRTA does not discriminate on the basis of race, color, national origin, English Proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service or gender identity or expression. Any person who believes he/she or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes may, himself/herself via a representative, file a written complaint with the WRTA. A complaint must be filed no later than 30 calendar days after the date which the person believes the discrimination occurred.

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