

WRTA Advisory Board Meeting Agenda January 18, 2024 8:00 a.m.

Chairperson Opens Meeting

Clerk Calls Roll

Approval of Minutes from November 16, 2023

Chair Comments

Business from the Public - out of order

• The WRTA Advisory Board is accepting questions/comments from the public via email: admin@therta.com, phone: 508.791.9782, website via <u>csfeedback@therta.com</u>. To request participation while in Zoom please use the "raised hand" icon in your settings. The board will address inquires during the" Business from the Public" portion of the meeting. Replies will be allotted time at the discretion of the Chairperson.

Agenda:

Hiring Strategy Presentation

a. Primer for potential budget changes for FY24 and FY25

Administrators Report

- a. MassDOT FY24 Regional Transit Innovation Grant
- b. Severe Storm Update

Request for Advertising - Saints Francis and Therese Catholic Worker, Center for Nonviolent Solutions, Free Worcester, Worcester Islamic Society, Massachusetts Peace Action, and others

a. review and consideration of proposed advertising design; votes may be taken.

Review of updated Advertising Policy Presentation

Advisory Board members and Other(s) as directed by the Chairperson.

Adjourn

Next meeting date: February 15, 2024

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.

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