



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

### Chairperson Opens Meeting

### Clerk Calls Roll

### Approval of Minutes from March 21, 2024

### Business from the Public – out of order

• The WRTA Advisory Board is accepting questions/comments from the public via email: [admin@therta.com](mailto:admin@therta.com), phone: 508.791.9782, website via [csfeedback@therta.com](mailto:csfeedback@therta.com). 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.

### FY25 Budget Presentation (Coyne)

#### Audit & Finance Committee

- Recommendation to the board to accept the budget as presented to the Audit and Finance Committee.
- Potential Action: Possible vote to go to accept the Audit and Finance Committee recommendation to approve the FY’25 Budget as presented.

#### Title VI Update/Public Hearings Request (Burnham)

- Potential Action: Approval the WRTA 2024 Title VI Program

### Administrator’s Update

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

### Adjourn

Next meeting date: May 16, 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](mailto: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 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	