

WRTA Advisory Board Meeting Agenda March 20, 2025 8:00 a.m. Zoom Webinar

Zoom log on Information: Join from a PC, Mac, iPad, iPhone or Android device: Please click or copy the link below to join the webinar: Public Access:

https://us06web.zoom.us/j/87102698174?pwd=5rVhhef3rr2OwchSFufise1tix3FYp.1 Passcode: 590906 By Phone: +1 646 558 8656 +1 646 931 3860 +1 301 715 8592 US +1 305 224 1968 +1 309 205 3325 +1 312 626 6799 +1 360 209 5623 +1 386 347 5053 +1 507 473 4847 +1 564 217 2000 Webinar ID: 871 0269 8174 Passcode: 590906 International numbers available: https://us06web.zoom.us/u/kfgDP2JP

- 1. Chairperson Opens Meeting
- 2. Clerk Calls Roll
- 3. Approval of Minutes from February 20th, 2025
- 4. Business from the Public
 - The WRTA Advisory Board is accepting questions/comments from the public via email: admin@therta.com, phone: 508.791.9782, website via 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.
- 5. Business from the Advisory Board

Open Meeting Law Complaint, Mr. David Webb (March 8, 2025) – acknowledge receipt and review complaint; authorize submission of response to complaint by General Counsel.

Shrewsbury

Sutton

Westborough





- 6. Business from Personnel Committee-Chairperson: Report from PC Committee meeting held on March 7th (Action item: recommendation to ratify the contract for Joshua Rickman as the Administrator from the Personnel Committee as presented.)
- 7. FY25 Revised Budget (Potential Action: Approval of revised FY25 budget)
- 8. FY26 Budget Presentation (Potential Action: Possible vote to send to the Audit and Finance Committee for review and to make recommendation to the board)
- 9. Transit Asset Management (TAM) Plan Performance Targets (Potential Action: Adopt Revised TAM Plan Performance Targets)
- 10. Administrators Report (Rickman)
 - Transit Employee Appreciation Day
 - Fleet Update
 - Narcan Update
 - Service Roll out (April, June, August)
 - Other Administration Items
- 11. Advisory board members and Other(s) as directed by the Chairperson
- 12. Adjourn

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.

Shrewsbury

Sutton