

WRTA Advisory Board Meeting Agenda **Zoom Webinar Only**

June 26, 2025 8:00 a.m.

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:

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Agenda

- 1. Chairperson Opens Meeting
- 2. Clerk Calls Roll
- 3. Approval of Minutes by roll call from April 17th 2025
- 4. Business from the Public
 - a. 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. Nominations of WRTA Advisory Board Officers
- 6. Vote to accept WRTA Advisory Board Officers for FY26
 - a. Potential Action Item: Roll call vote to approve the WRTA Advisory Board officers for FY26
- 7. FY26 Administrator Goals (Rickman)
 - a. Potential Action Item: Roll call vote to approve the FY 26 Administrator Goals
- 8. Microtransit Procurement Update (Burnham)
- 9. Overflow Taxi ADA Procurement update (Burnham)
- 10. Mobility Management Model Update (Burnham)
- 11. Other Administration Updates
- 12. Advisory Board members and Other(s) as directed by the Chairperson
- 13. 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.

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