

**AGENDA**  
**METROWEST REGIONAL TRANSIT AUTHORITY**  
**15 Blandin Avenue, Framingham, MA 01702**  
**Monday, February 12<sup>th</sup> 10:00 AM**

**Please join the meeting:**  
**On-site at 15 Blandin Avenue, 3<sup>rd</sup> Floor Conference Room, Framingham, MA or**  
**Virtually from your computer, tablet or smartphone.**

<https://us06web.zoom.us/j/87919270134?pwd=7yjXif4WJGYAOB7Fzf59s6eQaFUU0a.1>

Meeting ID: 879 1927 0134    Passcode: 134203

Dial by your location:            1 646 558 8656 US

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1. Call to Order: Chair Joe Nolan, presiding
2. Roll Call; Declaration of Quorum
3. Public Questions/Comments (2 minute individual limit)
4. New Board Member Introductions
5. Paul K. Spooner Community Room
6. Review and Approval of Meeting Minutes October 2, 2023
7. FY24 Financial Report – CFO
8. Administrator’s Report
9. MWRTA Fare Structure and Deferment
10. Service Updates – Discussion
11. Deputy Administrator Contract Amendment – Discussion/Approval
12. Agency PTASP Update – Discussion/Approval
13. Route Planning Software Contract – Discussion/Approval
14. Gillig Vehicle Purchase – Discussion/Approval
15. Trolley Bus Purchase – Discussion
16. Administrator Contract – Discussion
17. Board Member Comments
18. Scheduling of Next Meeting
19. Adjournment