AGENDA EFORD AUXALGUERR

METROWEST REGIONAL TRANSIT AUTHORITY: 13 15 Blandin Ave., Framingham, MA 01702 Thursday, May 12, 2022 @ 11:00 A.M.

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/83206202378?pwd} = \underline{RINkeHM2ZDFXbTBLN01uS28zWTBWUT09}$

Meeting ID: 832 0620 2378 Passcode: 039037

You may also dial in using your phone.

Dial by your location +1 646 558 8656 US Meeting ID: 832 0620 2378 Passcode: 039037

- 1. Call to Order: Chairman Joe Nolan, presiding.
- 2. Roll Call and Quorum declaration
- 3. Questions & comments from the public (2 minute individual limit)
- 4. Approval of April 26, 2022 minutes
- 5. Approval of Finance & Audit Committee and Administrator's recommendation for independent auditor
- 6. Approval of MassDOT/MBTA/MWRTA Lease Agreement for the Framingham Commuter Rail Station
- 7. Board member comments
- 8. Next meeting
- 9. Adjourn