RECEIVED By Karen Wilber at 1:01 pm, Jul 18, 2022



Moving Our Region Forward Union Station Hub 60 Foster Street Worcester, MA 01608 508,453,3403 Fax: 508,752,1676 therta.com

Please Post REVISED Open Meeting Notice Worcester Regional Transit Authority Advisory Board Meeting Attention: City and Town Clerks

Communities: 37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester

In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open meeting Law, the Worcester Regional Transit Authority has scheduled an Advisory Board meeting for July 21, 2022 at 8:30 a.m. to be held via conference call/webinar due to the Governor's (pending) extending Pandemic-Era policies which include extending remote public meetings.

Please see the link to join the webinar:

https://us06web.zoom.us/j/88090174511?pwd=MIIibzV5NW9xaHJxYnVNMXNQUE9zdz09 Passcode: 189855. Telephone: US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 Webinar ID: 880 9017 4511 Passcode: 189855 International numbers available: https://us06web.zoom.us/u/kejkzG6fUC

Agenda: Business from the Board: **Administrator's Report**: Present and review public comments on potential service changes **Action Item**: Request that the WRTA Advisory Board vote to accept the services changes as presented to take effect on August 27, 2022. **REVISED**: Administration's recommendation to postpone action on a fare policy until the fall of 2022. Request an in-person meeting of the Audit and Finance Committee members for the purpose of reviewing the status of the contract negotiations, in executive session, with no vote to be taken. **Action Item**: Request the WRTA Advisory Board vote to authorize the Audit and Finance Committee to meet with the Administration and CMTM on July 28, 2022 at 8:30am to review in-person, in executive session, the status of contract negotiations with the union.

*The WRTA Advisory Board is accepting questions/comments from the public: email: admin@therta.com, phone: 508.791.9782, website via <u>csfeedback@therta.com</u> as well as via Zoom participation. In order to assist staff with processing your request we ask for a 48-hour notice of your intention to request. Please give us your name, Zoom name – if different or phone number as well as city, along with your comments. To request participation 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.**

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.

Communities Served:									
Auburn	Brimfield	Douglas	Grafton	Millbury	North	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Brookfield	Princeton	Spencer	Warren	West
Berlin	Charlton	East	Holland	Northborough	Oakham	Rutland	Sturbridge	Webster	Brookfield
Boylston	Clinton	Brookfield	Leicester	Northbridge	Oxford	Shrewsbury	Sutton	Westborough	Worcester