



Moving Our Region Forward

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RECEIVED
By Karen Wilber at 10:16 am, Apr 16, 2021

**Please Post
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 April 29, 2021 at 8:30 a.m. to be held via conference call due to the Governor declaring a State of Emergency for public meetings.** Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join or copy.

<https://zoom.us/j/92289234670?pwd=NjV6OTg2V1ErOU5a3JJSVhOdEi3Zz09>

Passcode: 858021 Telephone: US: +1 646 558 8656 or +1 301 715 8592

Webinar ID: 922 8923 4670 Passcode: 858021

Agenda: Business from the Public: * Time allotted at the discretion of the Chairperson. **Business from Advisory Board Members:** New business. **Business from the Audit & Finance Committee:** Report and Recommendation from the Audit & Finance committee on the FY`22 budget as presented. Action Item: To consider adoption of the FY 22 Budget. **Business from the Personnel Committee:** Report on the Administrator’s annual review, Report on the Administrator’s contract. Action Item: Consider recommendation of Personnel Committee regarding enacting extension as defined in the contract. Discuss option of assistant administrator. **REPORTS:** Brief Presentation of the WRTA’s Title VI Public Participation Document, Report on responses of RFP pertaining to the fare collection system. First Transit, PBSTM, CMRPC and others.

*The WRTA Advisory Board is accepting questions/comments from the public via email, phone or website via feedback form. Requests should be submitted 48 hours ahead of a scheduled meeting time. Please email admin@therta.com or call 508.791.9782 customer service or use our feedback form on our website therta.com The board will address applicable inquires during the "Business from the Public" agenda item when posted on any agenda.

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 Brookfield	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Princeton	Spencer	Warren	West Brookfield	
Berlin	Charlton	East Brookfield	Holland	Northborough	Oakham	Rutland	Sturbridge	Webster	Worcester
Boylston	Clinton		Leicester	Northbridge	Oxford	Shrewsbury	Sutton	Westborough	