



REMOTE PVTA ADVISORY BOARD MEETING
Wednesday, March 19, 2025 at 12:00 PM

Remote Participation Dial In:
Phone #: 1 (224) 501-3412
Access Code: 363-221-973

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Call to Order		x
2. Public Comment	x	
3. Approval of Advisory Board Minutes:		
• January 22, 2025 Regular Meeting		x
4. Open Meetings – Remote Participation 940 CMR 29.10		x
5. Report of PVTA’s Sub-Committees		x
• Finance & Audit Committee		
• Compensation Committee		
• Route Committee		
6. Approval of PVTA’s FY25 Amended Budget		x
7. Approval of Administrator’s Compensation		x
8. Approval of Spring-Bid Route Changes		x
9. Title VI Analysis for R24, R29, 36, & 38 for potential changes in FY26		x
10. FY 25 Transit Asset Management Targets		x
11. PVTA Advisory Board Officer Positions	x	
12. Director of Transit Operations Report	x	
13. Director of Finance Report	x	
14. Administrator’s Report	x	
15. New Business	x	
16. Old Business	x	
17. Adjournment		x