



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

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

**AGENDA**

|  | <u><b>INFORMATION</b></u> | <u><b>ACTION</b></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 the Finance & Audit Sub-Committee   | X                         |                      |
| 6. Approval of PVTA’s FY25 Amended Budget  |                           | X                    |
| 7. Report of the Compensation Committee  | X                         |                      |
| 8. Approval of Administrator’s Compensation  |                           | X                    |
| 9. Report of the Route Sub-Committee   | X                         |                      |
| 10. Approval of Spring-Bid Route Changes   |                           | X                    |
| 11. Title VI Analysis & Public Hearings for R24, R29, 36, & 38 for-potential changes in FY26 |                           | X                    |
| 12. Acceptance of PVTA’s Sub-Committee Reports   |                           | X                    |
| 13. FY 25 Transit Asset Management Targets   |                           | X                    |
| 14. PVTA Advisory Board Officer Positions  | X                         |                      |
| 15. Director of Transit Operations Report  | X                         |                      |
| 16. Director of Finance Report   | X                         |                      |
| 17. Administrator’s Report   | X                         |                      |
| 18. New Business   | X                         |                      |
| 19. Old Business   | X                         |                      |
| 20. Adjournment  |                           | X                    |