
**MINUTES OF PVTA'S
ADVISORY BOARD MEETING
March 19, 2025**

1. CALL TO ORDER

The Regular Advisory Board Meeting of the Pioneer Valley Transit Authority was held on Wednesday, March 19, 2025, at 12:00 P.M. remotely in accordance with Chapter 2 of the Acts of 2023, supplemental state budget provisions for Fiscal Year 2023, authorizing public bodies to continue to hold entirely remote meetings, or so-called “hybrid” meetings, upon the provision of “adequate, alternative means” of public access, until March 31, 2025.

	<u><i>Present (38.51 votes)</i></u>	<u><i>Not Present (23.49 votes)</i></u>
Agawam	Cindy Sullivan	
Amherst		Paul Bockelman
Belchertown		Edward Boscher
Chicopee	Steve Huntley	
East Longmeadow	Erin Koebler	
Easthampton	Cindy Tarail	
Granby		Glen Sexton
Hadley		David Moskin
Hampden	Becky Moriarty	
Holyoke	Nilka Ortiz	
Leverett		Tom Hankinson
Longmeadow	Mark Gold	
Ludlow		Derek DeBarge
Northampton	Mayor Gina-Louise Sciarra	
Palmer	Benjamin Hood	
Pelham		Tara Loomis
South Hadley		Andrea Miles
Springfield	Timothy Sheehan	
Sunderland		Becky Torres
Ware	Nancy Talbot	
West Springfield		Mayor William Reichelt
Westfield	Peter Miller	
Wilbraham	Paula Dubord (12:15pm)	
Williamsburg	J.M. Sorrell	
ADA Representative		Vacant
Rider Representative		Vacant

A quorum of 31.01 votes being present, Vice Chair J.M. Sorrell, Acting Chair, called the remote meeting of PVTA's Advisory Board to order at 12:11 PM; majority vote of 37.38 present at meeting call to order.

2. PUBLIC COMMENT

No Public Comments were made.

3. APPROVAL OF MINUTES

Motion: Moved and seconded (Gold/Huntley) to approve the meeting minutes from the January 22, 2025 Advisory Board Meeting.

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow	Erin Koebler		
Easthampton	Cindy Tarail		
Granby			
Hadley			
Hampden	Becky Moriarty		
Holyoke	Nilka Ortiz		
Leverett			
Longmeadow	Mark Gold		
Ludlow			
Northampton	Mayor Gina-Louise Sciarra		
Palmer	Benjamin Hood		
Pelham			
South Hadley			
Springfield	Timothy Sheehan		
Sunderland			
Ware	Nancy Talbot		
West Springfield			
Westfield	Peter Miller		
Wilbraham			
Williamsburg	J.M. Sorrell		
ADA Representative			
Rider Representative			

Motion passed by a vote of 37.38, all in favor.

4. OPEN MEETINGS – REMOTE PARTICIPATION 940 CMR 29.10

Acting Chair Sorrell stated that in light of the extension that is currently on the table with the legislative delegation to extend authorizing public bodies to continue to hold entirely remote meetings, or so-called “hybrid” meetings, upon the provision of “adequate, alternative means” of public access until June 30, 2027, no action is needed on this item.

5. REPORT OF THE FINANCE & AUDIT SUB-COMMITTEE

Chairman of the Finance & Audit Sub-Committee, Steve Huntley, reported that the committee met on March 6th. The committee approved the minutes of October 3, 2024, made a recommendation for the Administrator’s Compensation to be recommended to the Board for approval, retroactive to FY24, and voted to approve PVRTA’s amended FY25 Budget. The committee also discussed PVRTA’s draft FY26 Budget.

6. APPROVAL OF PVRTA’S FY25 AMENDED BUDGET

Lori Brodeur, Director of Finance, reported on PVRTA’s amended FY25 Budget. The budget is being revised to account for the additional funds received from the state as part of the Fair Share Amendment and the Fare Free Program.

EXPENSES

Administration

Wages/Fringe: The pension reserve is being revised down by \$500,000.

Life Insurance is increasing slightly based on forecast and new rates.

Services/Utilities: Service Charges Mobile fares and Admin are credit card fees. They are both revised down significantly due to the fare free program.

Utilities for Union Station are being revised down 24% based on current forecast.

Administrative travel is increasing to allow for additional professional development to be attended by staff.

Interest expense is doubling to \$825,700 due to interest rates and an additional \$2.3 million borrowed in FY25.

Overall Admin expenses proposed decreased by 4%.

Paratransit Operations:

Contractors

Agawam is increasing \$20,000 to \$60,654 based on forecast.

Overall Paratransit expenses increased very slightly at .18%.

Fixed Route Operations:

SATCo/VATCo:

Subsidy is Increasing by \$2.2 million (6.4%) due to CBA Wages and fringe.

Utilities are increasing from \$40,800 to \$61,200 based on forecast.

Fuel is increasing slightly based on forecast.

Overall Budget is increasing by 6%.

UMass Transit:

Subsidy is increasing by 8.7% due to increased service costs.

Overall fixed route operations budget increasing by 5.8%.

REVENUE

Fare Revenue: overall operators and modes is revised down for all fare types due to the system being fare free throughout the rest of FY25. The amounts budgeted are actual fares, except Adult Passes, which includes a forecast amount of \$20K for the Amherst/Worcester route, which is not operating fare free.

Other Revenue:

Interest revenue is increasing from \$335K to \$540K due to favorable interest rates and how MassDOT distributed the funds.

ID Picture revenue is also decreasing \$4.4K due to the Fare Free Program as IDs are not needed.

Gain/Loss on Sale of Assets is increasing significantly due to actual gain on sales of \$173,035, from \$30K originally budgeted due to disposition of assets past their useful life.

Operating Subsidy Federal- is being revised down to \$1.66M, which is the actual ARPA draw performed in January.

Operating Subsidy- State is increasing by the additional \$3,340,988 received from the Fair Share funds.

Operating Subsidy- Try Transit increased for an additional \$5,548,289 as part of the program in FY25.

Other Federal- CARES is being reduced as it does not appear that this subsidy will be needed this year.

Other Operating Subsidy is being revised by \$56,334 for higher actual Five College billing.

Acting Chair Sorrell asked for a motion from the Advisory Board to accept and approve PVTA's amended FY25 Budget as presented.

MOTION: Moved and seconded (Huntley/Sheehan) to approve PVTA's amended FY25 Budget as presented.

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow	Erin Koebler	4	

Easthampton	Cindy Tarail
Granby	
Hadley	
Hampden	Becky Moriarty
Holyoke	Nilka Ortiz
Leverett	
Longmeadow	Mark Gold
Ludlow	
Northampton	Mayor Gina-Louise Sciarra
Palmer	Benjamin Hood
Pelham	
South Hadley	
Springfield	Timothy Sheehan
Sunderland	
Ware	Nancy Talbot
West Springfield	
Westfield	Peter Miller
Wilbraham	Paula Dubord
Williamsburg	J.M. Sorrell
ADA Representative	
Rider Representative	

Motion passed by a vote of 38.51, all in favor.

7. **REPORT OF THE COMPENSATION COMMITTEE**

Mark Gold, Chairman of the Administrator's Compensation Committee, reported the following:

There is unfinished business to take care of with the Administrator's evaluation forms for the period of April 16, 2023 – April 16, 2024 (End of FY23 – FY24). At our last Compensation Committee meeting held on March 18, 2024, it was left that the committee was going to recommend to the Board a salary adjustment for Administrator Sheehan, retroactive to the Advisory Board's last approved motion for a salary increase, and recommends:

- 5% Salary Increase for FY24, retroactive to July 1, 2023 (FY24: July 1, 2023 – June 30, 2024)
- 3% Salary Increase for FY25 (July 1, 2024 – June 30, 2025, the current fiscal year)
- Plus, a one-time \$10,000 lump sum payment to reflect performance evaluations received

This has been brought to the Finance & Audit Sub-Committee and recommended for approval by both sub-committees.

8. **APPROVAL OF ADMINISTRATOR'S COMPENSATION**

MOTION: Moved and seconded (Gold/Huntley) to approve a salary adjustment for Administrator Sheehan as follows:

- 5% Salary Increase for FY24, retroactive to July 1, 2023 (FY24: July 1, 2023 – June 30, 2024)
- 3% Salary Increase for FY25 (July 1, 2024 – June 30, 2025, the current fiscal year)
- Plus, a one-time \$10,000 lump sum payment to reflect performance evaluations received

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow	Erin Koebler		
Easthampton	Cindy Tarail		
Granby			
Hadley			
Hampden	Becky Moriarty		
Holyoke	Nilka Ortiz		
Leverett			
Longmeadow	Mark Gold		
Ludlow			
Northampton	Mayor Gina-Louise Sciarra		
Palmer	Benjamin Hood		
Pelham			
South Hadley			
Springfield	Timothy Sheehan		
Sunderland			
Ware	Nancy Talbot		
West Springfield			
Westfield	Peter Miller		
Wilbraham	Paula Dubord		
Williamsburg	J.M. Sorrell		
ADA Representative			
Rider Representative			

Motion passed by a vote of 38.51, all in favor.

9. REPORT OF THE ROUTE SUB-COMMITTEE

Peter Miller, Chairman of the Route Sub-Committee, reported that the committee met on March 12th. The committee voted to approve the minutes of their March 18, 2024 meeting, to recommend the Board approve the spring bid route changes that include the X94 and the Northampton/Southwick pilot as well as the addition of Sunday service on the B17, G19, and R22. The committee also voted to recommend to the Board approving PVRTA to conduct Title VI Analysis and hold public hearings for the R24, R29, 36, & 38 for potential changes in FY26.

10. APPROVAL OF SPRING-BID ROUTE CHANGES

Paul Burns, Director of Transit Operations, reported the following:

- **X94: (Outer Crosstown):** This new route will connect the Ludlow Big Y and East Longmeadow Big Y and provides service along Chapin St and East St in Ludlow, Parker St in Springfield, and Elm St, Mapleshade Ave, and N Main St in East Longmeadow. This route will operate on weekdays, Saturdays, and Sundays with hourly frequency and provides for easier crosstown trips with transfers available to G1, G2, B6, and X90. Service on the X94 is scheduled to begin on March 23, 2025.
- **Northampton/Southwick:** In partnership with FRTA, this new route will provide service from Northampton to Southwick with improved micro transit connections with FRTA in Southwick and Southampton. This route will provide direct connections from Southwick and Westfield to Northampton. Currently the route is planned to operate 7 days a week from 7:00 AM to 7:00 PM. We anticipate this route commencing service in late 2025.

Sunday Service:

The B17, G19, and R22 routes will have new Sunday service, operating on the same schedule as Saturdays.

MOTION: Moved and seconded (Miller/Huntley) to approve the Spring-Bid route changes including the X94 new route, Northampton/Southwick Pilot, and implementing Sunday service on the B17, G19, and R22 routes.

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow	Erin Koebler		
Easthampton	Cindy Tarail		
Granby			
Hadley			
Hampden	Becky Moriarty		
Holyoke	Nilka Ortiz		
Leverett			
Longmeadow	Mark Gold		
Ludlow			
Northampton	Mayor Gina-Louise Sciarra		
Palmer	Benjamin Hood		
Pelham			
South Hadley			
Springfield	Timothy Sheehan		
Sunderland			
Ware	Nancy Talbot		
West Springfield			
Westfield	Peter Miller		
Wilbraham	Paula Dubord		

Motion passed by a vote of 38.51, all in favor.

11. TITLE VI ANALYSIS & PUBLIC HEARINGS FOR R24, R29, 36, & 38 FOR POTENTIAL CHANGES IN FY26

Paul Burns reported the following:

A Title VI route analysis is required before PVRTA implements major changes to its fares or service that could have a disproportionate impact on minority or low-income riders. Since the service enhancements to be implemented next fiscal year are considered major changes, we are requesting authorization from the Advisory Board to conduct Title VI analyses and hold public hearings for the following routes:

R29, 36 and 38: This Title VI analysis will be conducted for these routes as a package. The R29 currently connects Springfield and Amherst with 6 round trips daily on weekdays and 2 round trips on weekend days.

The 36 begins at Olympia Place in Amherst and ends at Atkins Farm in Amherst.

The 38 currently connects Mount Holyoke College with Amherst, Hampshire, and UMass Amherst beginning at Mount Holyoke and terminating at Haigis Mall.

The proposed change includes terminating the R29 at Mount Holyoke College instead of Haigis Mall at UMass and connecting with the 38 at Mount Holyoke. This configuration would allow us to increase frequency significantly on the R29 to hourly or half hourly. The 36 and 38 would be combined and operated as one route year-round. Currently the 36 only operates during no-school periods while the 38 operates only during the school year. Combining them would provide more consistent year-round service.

R24: This route currently operates as a one-way loop with limited service hours from 8:00 AM to 5:00 PM, Monday through Friday. We are looking at several options to reconfigure this route and institute two-way service with expanded service hours. If the R29 service is enhanced, this route may be taken off Main St. in Holyoke.

Implementing these changes for all of the above routes is dependent on funding levels yet to be approved. If next year's budget supports this level of service, we would plan to implement these changes in time for the fall semester. To ensure we solicit feedback from all affected passengers, especially Five College students, we need to begin the process now before they leave the area at the end of the spring semester.

Motion: Moved and seconded (Miller/Huntley) to approve PVRTA to conduct Title VI Analyses and hold public hearings for the R24, R29, 36, & 38 for potential changes in FY26.

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow	Erin Koebler		
Easthampton	Cindy Tarail		
Granby			
Hadley			
Hampden	Becky Moriarty		
Holyoke	Nilka Ortiz		
Leverett			
Longmeadow	Mark Gold		
Ludlow			
Northampton	Mayor Gina-Louise Sciarra		
Palmer	Benjamin Hood		
Pelham			
South Hadley			
Springfield	Timothy Sheehan		
Sunderland			
Ware	Nancy Talbot		
West Springfield			
Westfield	Peter Miller		
Wilbraham	Paula Dubord		
Williamsburg	J.M. Sorrell		
ADA Representative			
Rider Representative			

Motion passed by a vote of 38.51, all in favor.

12. ACCEPTANCE OF PVTA'S SUB-COMMITTEE REPORTS

Motion: Moved and seconded (Huntley/Miller) to accept the reports of PVTA's Sub-Committees.

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow	Erin Koebler		
Easthampton	Cindy Tarail		

Granby	
Hadley	
Hampden	Becky Moriarty
Holyoke	Nilka Ortiz
Leverett	
Longmeadow	Mark Gold
Ludlow	
Northampton	Mayor Gina-Louise Sciarra
Palmer	Benjamin Hood
Pelham	
South Hadley	
Springfield	Timothy Sheehan
Sunderland	
Ware	Nancy Talbot
West Springfield	
Westfield	Peter Miller
Wilbraham	Paula Dubord
Williamsburg	J.M. Sorrell
ADA Representative	
Rider Representative	

Motion passed by a vote of 38.51, all in favor.

13. FY25 TRANSIT ASSET MANAGEMENT TARGETS

Sandra Sheehan, Administrator, reported on the Transit Asset Management (TAM) Targets.

Performance Target for Revenue Vehicles % Past Useful Life Benchmark:

	All Revenue Vehicles	Bus	Cutaway
FY24 Actual:	77%	40%	100%
FY25 Target:	60%	30%	80%

Performance (Non-Revenue Vehicles and Facilities) % Past Useful Life Benchmark:

	Facilities	All Non-Revenue	Automobiles	Trucks & Other
FY24 Actual:	103%	56%	61%	61%
FY25 Target:	80%	40%	50%	50%

(A full list of PVRTA's FY25 Transit Asset Management Targets has been filed with the minutes of this meeting.)

Motion: Moved and seconded (Sheehan/Huntley) to accept PVRTA's FY25 Transit Asset Management Targets.

Acting Chair Sorrell asked if the Board had any discussion. Hearing none; asked for a roll call vote.

	<u>Yes</u>		<u>No</u>	<u>Abstained</u>
Agawam	Cindy	10	Sullivan	

Amherst	
Belchertown	
Chicopee	Steve Huntley
East Longmeadow	Erin Koebler
Easthampton	Cindy Tarail
Granby	
Hadley	
Hampden	Becky Moriarty
Holyoke	Nilka Ortiz
Leverett	
Longmeadow	Mark Gold
Ludlow	
Northampton	Mayor Gina-Louise Sciarra
Palmer	Benjamin Hood
Pelham	
South Hadley	
Springfield	Timothy Sheehan
Sunderland	
Ware	Nancy Talbot
West Springfield	
Westfield	Peter Miller
Wilbraham	Paula Dubord
Williamsburg	J.M. Sorrell
ADA Representative	
Rider Representative	

Motion passed by a vote of 38.51, all in favor.

14. PVTA ADVISORY BOARD OFFICER POSITIONS

Acting Chair Sorrell stated that PVTA's Advisory Board Officer positions will expire on June 30, 2025. If you are interested in serving a 2-year term for one of the positions, please email Administrator Sheehan or PVTA's Clerk, Brandy Pelletier, to express your interest. Officer descriptions are available in your Board Packet and include Chair, Vice Chair, and Clerk.

PVTA is also looking for sign-ups on the Board's Sub-Committees. If you are interested in joining/remaining on a sub-committee for FY26, please email Brandy. Sub-Committee descriptions are also included in your Board packet and include:

- Finance & Audit
- Paratransit
- Route
- Compensation
- Futures
- Nominations

Appointments for officer positions as well as sub-committees will take place at PVTA's May 21st Advisory Board Meeting.

J.M. Sorrell: Put forth a nomination to the Board for being elected as the PVTA Advisory Board Chair.

15. DIRECTOR OF TRANSIT OPERATIONS REPORT

Paul Burns reported the following:

Systemwide ridership for fixed route continued to increase in December and January. December ridership at 728,283 was up 7.6% over December 2023 and January ridership, at 611,306 was up 31.5% over January 2024.

Ridership by operator for January:

- DGR 520 K up 122K (30.5%) from January of 2024
- UMass 89K up 24K (37.4%) from January of 2024
- Hulmes 2,324 up (37.9%) from January of 24 (highest ridership since August of 2018)

Paratransit ridership continues to increase steadily when compared to the previous year. January paratransit ridership at 17,685 was an increase of 2,936 passengers (19.9%) over January of 2024. Year to date, paratransit ridership has increased 16% over FY 2024.

Ridership Recovery: Fixed route ridership for the year is currently 90% of 2019's ridership for the first seven months of the fiscal year. Paratransit ridership recovery for the first seven months of FY 25 at 87,610 is 79.7% of 2019 ridership for the same time period.

PVTA was awarded three operating grants. Two for applications submitted through the Community Transit Grant Program (CTGP) and a third for Intercity Bus Service.

The first of which provides \$122,315.00 to continue operating PVTA's Travel Training program.

The second grant provides \$313,586.00 for PVTA's Beyond ADA Operating Assistance program. This program partners with local Council's aging to provide transportation in the towns of Agawam, East Longmeadow, Longmeadow, Hadley, and Ware for seniors and others in the community to access shopping, medical care, and social activities. The grant provides additional funding to expand this program into Westfield, Williamsburg, and the South County Senior Center serving riders in the Sunderland and Deerfield area.

Finally, PVTA was awarded funding to continue to operate the B79 Amherst to Worcester route. This route had a record ridership last month in part due to consistent service operated by UMass Transit Services. This route only operates three trips per day, five days a week and averaged 57.8 passengers per day.

16. DIRECTOR OF FINANCE REPORT

Lori Brodeur reported on PVTA's budget to actual and stated that total revenues are under budget by 7%. Fare revenues are over budget by 14%, due to the budget spreading equally over the year. This will level off by the end of the fiscal year.

Miscellaneous Revenue is over budget by 9%, which is mostly made up of Marketing and Interest revenue.

Transportation Subsidies are under budget by 8% mostly due to the timing of Fare Free Revenue being received and ARPA funds not drawn yet. This should level off by the end of the fiscal year.

Overall, Total Admin, Facilities, Services, & Utilities are under budget by 14%.

Wages and Fringe are both markedly under budget due to open positions and the pension reserve.

Legal fees are over budget slightly due to Capital Program Contract Reviews and Title VI.

Temp Employment is under budget by 30% due to hiring permanent employees and utilizing less temporary employment services.

Total Utilities are over budget by 14% due to timing of utility contracts.

Paratransit Services are under budget by 2% and may end the year at slightly under budget as well, depending on ridership.

Fixed Route Service is under budget by 5% overall but are expected to level out by the end of the fiscal year.

Total Expenses are under budget by 6%.

Overall, we have a Net Loss of (\$157,972).

(East Longmeadow and Hampden left meeting at 12:52 P.M. – Quorum of 36.09 present)

17. ADMINISTRATOR'S REPORT

In anticipation of the FY26 Budget, the RTAs through MARTA submitted a funding request to the Legislative RTA Caucus that includes a percentage increase tied to the CIP of 3% from the Commonwealth Transportation Fund and, a transfer of monies from the Education and Transportation Fund (Fair Share) line item of \$207M.

These funds include:

\$103M for an operating subsidy,

\$50M for capital projects,

\$40M for the fare free program,

\$10M for connectivity grants and

\$4M for the Community Transportation Grant Program.

The last three programs are to be managed by MassDOT.

MARTA is hosting a Legislative Luncheon in Boston on April 1st. Members of the Western Mass delegation will be in attendance.

The RTAs have participated in two virtual meetings with Senator Markey and his staff as we try to determine the effects the changes in the Administration will have on the federal funding apportionment PVTA receives annually.

We have also discussed the reauthorization, the discretionary grant program as well as the Bus and Bus Facilities grant programs.

413 Link service partnership with BRTA and FRTA: PVTA will be receiving two buses from Beaver County Transit Authority in Rochester, PA. At the next board meeting we will have to accept the vehicles officially.

PVTA will be participating in the annual St. Patrick's Day Parade. Employee volunteers will be marching alongside an electric PVTA bus.

PVTA also celebrated National Transit Employee Appreciation Day yesterday, March 18th.

18. NEW BUSINESS

Acting Chair Sorrell reported that there is no new business to discuss.

19. OLD BUSINESS

Acting Chair Sorrell reported that there is no old business to discuss.

20. ADJOURNMENT

Acting Chair Sorrell asked for a motion to adjourn.

Motion: Moved and seconded (Gold/Huntley) to adjourn.

	<u>Yes</u>	<u>No</u>	<u>Abstained</u>
Agawam	Cindy Sullivan		
Amherst			
Belchertown			
Chicopee	Steve Huntley		
East Longmeadow			
Easthampton	Cindy Tarail		
Granby			
Hadley			
Hampden			
Holyoke	Nilka Ortiz		
Leverett			
Longmeadow	Mark Gold		
Ludlow			
Northampton	Mayor Gina-Louise Sciarra		
Palmer	Benjamin Hood		
Pelham			
South Hadley			
Springfield	Timothy Sheehan		
Sunderland			
Ware	Nancy Talbot		

West Springfield

Westfield

Wilbraham

Williamsburg

ADA Representative

Rider Representative

Peter Miller

Paula Dubord

J.M. Sorrell

Motion passed by a vote of 36.09, all in favor.

The meeting of the Advisory Board adjourned at 1:11 P.M.

A TRUE RECORD

ATTEST: _____
BRANDY PELLETIER

Documents filed with Board Meeting packet:

- Roll Call Votes
- Advisory Board Minutes of 1-22-25
- PVRTA's FY25 Amended Budget
- FY25 Transit Asset Management Targets
- PVRTA Advisory Board Officer Position Descriptions
- PVRTA Sub-Committee Descriptions

Minutes Approved: May 21, 2025