

#### **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 January 17, 2019 at 8:30 a.m. to be held at the WRTA Hub located at 60 Foster Street, Worcester MA 01608.

**Agenda:** Reports: Update on FY`2020 Budget Process, Update on Grants, January 29, 2019 WRTA/City of Worcester Legislative Taskforce Public Outreach Meeting. First Transit, PBSTM, CMRPC and others. Personnel Committee: Recommendation from the Personnel Committee. ADVISORY BOARD ACTION ITEM: Vote on the recommendation by the Personnel Committee. Executive Session – discuss Negotiations for the Contract – The Board will meet in executive session to discuss the negotiations for the Contract, pursuant, to G.L. c.30A, sec 21 (8). The Board will then return to Open Session for the sole purpose to adjourn.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Kosterski at 508.453.3463 or email akosterski@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings.

<b>Communities</b>	Served:

Shrewsbury

Sutton

Westborough