

MetroWest Regional Transit Authority

Advisory Board

15 Blandin Avenue
Framingham, MA 01702

In accordance with M.G.L. Chapter 30A, §20, as modified by Executive Order of the Governor dated March 28, 2025, the MetroWest Regional Transit Authority (MWRTA) hereby gives notice that it will hold an open meeting of the Advisory Board on
Tuesday June 23rd at 9:30 A.M.

Join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA
or

Virtually from your computer, tablet or smartphone:

<https://us06web.zoom.us/j/81378920019?pwd=w2fbcgCDL6yFhmPTWp5oj22wda00UZ.1>

Meeting ID: 813 7892 0019

Passcode: 848391

Dial by your location

+1 646 931 3860 US

ANTICIPATED AGENDA

Tuesday June 23rd 2026 at 9:30AM

1. Call to Order: Chair Michael Tusino, presiding
2. Roll Call; Declaration of Quorum
3. Executive Session pursuant to MGL c. 30A, § 21(a)(3) to discuss strategy with respect to pending litigation
4. Public Questions/Comments (2-minute individual limit)
5. Review and Approval of Meeting Minutes – April 7, 2026
6. MWRTA Financial:
 - a. FY26 YTD Report - Discussion
 - b. FY27 Final Budget - Discussion/Approval
7. Administrator's Report – Discussion
8. Fixed Route Network Redesign – Discussion/Approval
9. Administrator Contract Matters:
 - a. FY26 Annual Performance Evaluation – Discussion
 - b. FY26 Optional Performance Bonus – Discussion/Approval
 - c. FY27 Administrator & Authority Goals – Discussion/Approval
10. Board Member Comments
11. MWRTA FY27 Advisory Board Reorganization
12. Scheduling of Next Meeting
13. Adjournment