

MEMO TO: Members of the Lowell Regional Transit Authority Advisory Board
FROM: Susan McCarthy, Clerk
DATE: June 19, 2020
SUBJECT: Meeting Notice

Rec'd Townsend Town Clerk
22 JUN '20 AM 10:01

THURSDAY**June 25, 2020**

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, June 25, 2020 at 1:00 P.M.** Pursuant to Governor Baker's Emergency Order modifying the State's Open Meeting Law issued March 12, 2020, meetings will be held using remote participation as follows: Members of the public wishing to participate shall register to participate in the meeting by sending an email to lrrta1@aol.com or calling the LRTA Administrative Office at (978) 459-0164.

AGENDA

- I** Roll Call
- II** Acceptance of Minutes for meeting held on May 13, 2020 (roll call vote)
- III** Warrant (roll call vote)
 - Invoices will be available for review before the meeting
- IV** Administrator's Report (roll call vote)
- V** Finance Director's Monthly Report (roll call vote)
- VI** Facility Director's Monthly Report (roll call vote)
- VII** New Business
 - Presentation from AECOM on Comprehensive Regional Transit Plan (roll call vote)
 - Election of Officers (roll call vote)
 - Advisory Board Schedule – recess for July and August (roll call vote)
- VIII** Communications / LRTA News / LRTA Ads / General (informational)
- IX** Adjournment (roll call vote)