

Union Station Hub 60 Foster Street Worcester, MA 01608

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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 April 20, 2023 at 8:30 a.m. to be held via conference call/webinar due to the Governor's extending Pandemic-Era policies.

https://malegislature.gov/Bills/192/S3007. Join from a PC, Mac, iPad, iPhone or Android device: Please click or copy the link below to join the webinar:

https://us06web.zoom.us/j/84159499655?pwd=NG5adGNUOU0rckh2ZFZyNW5IZ3EvZz09

Passcode: 946701 Telephone: US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 Webinar ID: 841 5949 9655 Passcode:

Agenda: Business from Personnel Committee: Chairperson update board on March 20, 2023 Working Personnel Committee meeting, update on public meeting April 19, 2023. Business from the Audit & Finance Committee — Chairperson update board on March 29, 2023 Working Audit & Finance Committee meeting. Recommendation from Audit and Finance Committee regarding FY'24 Budget. Action Item: Possible vote to accept the Audit and Finance Committee's recommendation. **Administrator's Report:** Presentation for updated Public Transportation Agency Safety Plan (PTASP). Action Item: WRTA AB to vote to approve the updated PTASP document as presented to the board on April 20, 2023. Discussion of FY'24 Budget, Other.

The WRTA Advisory Board is accepting questions/comments from the public: email: admin@therta.com, phone: 508.791.9782, website via csfeedback@therta.com. In order to assist staff with processing your request we ask for a 48-hour notice of your intention to request. To Participate via Zoom please use the "raised hand" icon in your settings. The Chairperson (time permitting and at the board's discretion) will address inquires during the" Business from the Public" portion of the meeting.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Carolyn Foley at 508.453.3463 or email cfoley@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings, if in person meeting space. The WRTA fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all activities. The WRTA does not discriminate on the basis of race, color, national origin, English Proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service or gender identity or expression. Any person who believes he/she or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes may, himself/herself via a representative, file a written complaint with the WRTA. A complaint must be filed no later than 30 calendar days after the date which the person believes the discrimination occurred.

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