

MEMO TO: Members of the Lowell Regional Transit Authority Advisory Board
FROM: Susan McCarthy, Clerk
DATE: April 16, 2021
SUBJECT: Meeting Notice

THURSDAY

April 22, 2021

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, April 22, 2021 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 contact the LRTA 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 March 25, 2021 (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**
 - LRTA FY2022 Budget Presentation (roll call vote)
 - Public Transportation Agency Safety Plan (roll call vote)
- VIII Communications / LRTA News / LRTA Ads / General (informational)
- IX **Executive Session** – Pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the LRTA and the Chair so declares – Title VI complaint of Luccia Appia (roll call vote)

- X** Adjournment (roll call vote) (note: it is the expectation that the Advisory Board shall adjourn the meeting from the executive session without returning to open session)