



To: All Town Halls

Date: June 15, 2020

REVISED: JUNE 16, 2020 AT 9:50

REVISED: June 16, 2020 at 10:50

PUBLIC NOTICE

The Martha's Vineyard Transit Authority (VTA) will be holding an Advisory Board Meeting on:
Thursday June 18, 2020 at 10:00 AM

In accordance with Governor Baker's emergency modification of the Open Meeting Law this meeting will be held virtually.
Remote participation only.

Join Zoom Meeting

Meeting ID: 853 3226 5317

To join by phone, call:
1 929 205 6099 (same meeting ID as above) passcode 85332265317

AGENDA

1. Call to Order
2. Public Comments—Please see next page for Public Comment Procedure
3. Minutes – May 21, 2020
4. Financial Update
 - a. Draft financials through May 31, 2020
 - b. CARES Funding
5. Old/New Business:
 - a. Coronavirus (COVID-19) Update & Vehicle Load Standard & Resuming Front Door Boarding
 - b. Operations Update
 - c. Edgartown EVC Capital Projects Update
 - d. Comprehensive Regional Plan Update
 - e. Ridership through May 2020
6. Items not reasonably anticipated to be discussed

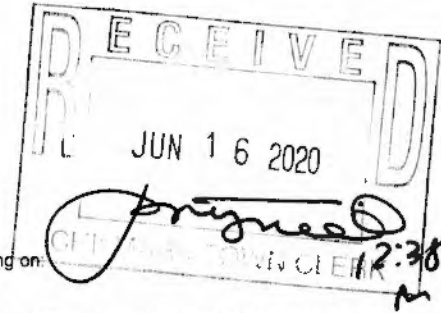
The Martha's Vineyard Transit Authority (VTA) will be an Advisory Board Executive Session Meeting via Zoom:

Thursday, June 18, 2020 at 10:00 AM

Executive Session will begin immediately following the public session of the agenda.

Executive Session Meeting Agenda

1. Administrator's Contract



Public Comment: In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting of the VTA Advisory Board will be held virtually through Zoom Video Communications (Zoom). Public comment will be taken (1) in writing by email or mail, (2) by voice message, and (3) by live public comment through Zoom.

- (1) Written comments may be submitted by email scioffi@vineyardtransit.com or mail to: VTA Advisory Board, 11A Street Edgartown, MA 02539. For written comments received by mail or email at least one hour before the start of the VTA Advisory Board meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on Zoom. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.
- (2) Voice message comments may be submitted by calling 508-693-9440 ext 111 and leaving a message at least one hour before the start of the VTA Advisory Board meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the Zoom. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.
- (3) Public comment may be provided in real-time during the public comment portion of the meeting by Zoom. To provide a comment live through Zoom, you must email scioffi@vineyardtransit.com at least one hour before the start of the meeting with your name and affiliation (if applicable) and item(s) for which you will provide comments. Participants will be called upon by the Board Chair to provide comments in the order they have signed up. Live public comments are limited to two minutes per commenter at the discretion of the Board Chair.