

AGENDA

METROWEST REGIONAL TRANSIT AUTHORITY

37 Waverly Street, Framingham, MA 01702

Monday, January 28, 2013 @ 4:30 p.m.

1. Call to Order: Chairman Jason Smith, presiding.
2. Roll Call and declare a Quorum present
3. Waive reading/approve minutes of the previous meeting
4. Questions & comments from the audience (2 minute individual limit)
5. Administrator's Report
6. Old Business
7. New Business
 - Administrator's performance evaluation and contract- Carl D. Dover request to join
8. Any Other Business
 - Reports: Blandin Ave –Pat Moynihan
 - Grants -- Lynn Ahlgren
 - IT -- Daniel Fitch
 - Marketing -- Eva Willens
9. Board member comments
10. Next meeting
11. Adjourn