



Southeastern Regional Transit Authority (SRTA) Advisory Board Meeting

Date: Thursday, June 23rd, 2022

Location: Virtual Meeting via SRTA Cisco WebEx (2:00 PM)

Call in Number: 1-408-418-9388; Access Code: 2632 643 9796; Password 64368487

Purpose: SRTA Advisory Board Meeting

(1) Call to Order

The Advisory Board Chair called the meeting to order at 2:01 PM EST.

(2) Roll Call

Present:

City of New Bedford (Jennifer Clarke)

City of Fall River (Ann O'neil-Souza)

Town of Fairhaven (Leon Correy)

Town of Westport (Richard Brewer)

Riders Representative (Dan Robillard)

Absent:

Town of Acushnet

Town of Dartmouth

Town of Freetown

Town of Mattapoisett

Town of Somerset

Town of Swansea

ADA Representative

Additional Attendees:

Erik Rousseau, SRTA

Arthur Frank, General Counsel (SRTA)

Kristen Sniezek, SRTA

Shayne Trimbell, SRTA

Corey Hebert, SRTA

Paul Foley, Town of Fairhaven

(3) Approval of Minutes

Motion: The motion was made (Riders Representative) and seconded (Town of Fairhaven) to approve the minutes from the previous SRTA Advisory Board Meeting held on May 26th, 2022.

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Discussion: N/A

Vote:

For: Town of Fairhaven, City of Fall River, City of New Bedford, Town of Westport, Riders Representative

Status: Motion Passes

(4) Citizen's Participation

No Citizen's Participation.

(5) Civil Rights Update

Title VI:

The SR TA's current Title VI Plan has been submitted and is under FTA review and awaiting concurrence.

Equal Employment Opportunity (EEO):

The EEO Plan for South Coast Transit Management (SCTM) has been submitted and is under FTA review and awaiting concurrence.

Disadvantaged Business Enterprise (DBE):

The SR TA's current DBE Goal Plan has been submitted and is under FTA review and awaiting concurrence.

The most recent semi-annual report was submitted on June 1st and is under FTA review. The next semi-annual report is due Decemeber 1st, 2022.

The SR TA's current DBE Program Plan received FTA concurrence in September 2017.

Environmental Justice:

Environmental justice is a requirement that the SR TA must engage the public whenever there is a major project or route change. The SR TA is constantly working to increase public participation, and if any public input is needed, it will be conveyed to the Board as part of this report. Mr. Rousseau asked Mr. Trimbell to share information on the public hearing that will be held on July 6th, 2022 at 2:00 PM. Mr. Trimbell explained that this will be a virtual meeting held through WebEx to receive comments related to the elimination of the Intercity Express 9X bus service.

(6) Old Business

No Old Business.

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(7) New Business

FY22 Budget Revision

Mr. Rousseau presented the fiscal year 2022 year end projection. Three main elements were highlighted which are the increase in fare revenue collected, the increase in cost of fuel, and the change in State contract assistance. Mr. Rousseau presented the revised budget as \$22,979,956. The Chair asked for clarification on what comprises the budget. Mr. Rousseau explained that the budget is the sum of total revenue and total anticipated Federal, State, & Local funding.

Motion: The motion was made (Riders Representative) and seconded (Town of Westport) to adopt the revised FY22 budget as presented in the amount of \$22,979,956.

For: Town of Fairhaven, City of Fall River, City of New Bedford, Town of Westport, Riders Representative

Discussion: N/A

Status: Motion Passes

(8) Logistics for the Next Advisory Board Meeting

As indicated on the agenda, the next Advisory Board Meeting for the Southeastern Regional Transit Authority is to be determined.

(9) Adjournment

The Advisory Board Chair called the meeting to adjourn at 2:12 PM EST.