

MetroWest Regional Transit Authority

Advisory Board

15 Blandin Avenue
Framingham, MA 01702

In accordance with M.G.L. Chapter 30A, §20, as modified by Executive Order of the Governor dated March 28, 2025, the MetroWest Regional Transit Authority (MWRTA) hereby gives notice that it will hold an open meeting of the Advisory Board on **Tuesday February 3rd 2026 at 9:30 A.M.**

Join the meeting:

On-site at 15 Blandin Avenue, 3rd Floor Conference Room, Framingham, MA

or

Virtually from your computer, tablet or smartphone:

Join Zoom Meeting

<https://us06web.zoom.us/j/85941907696?pwd=5hGZazcYlEhyjSIMkbideYDBrYu92c.1>

Meeting ID: 859 4190 7696

Passcode: 862606

Dial by your location

+1 646 558 8656 US

ANTICIPATED AGENDA

Tuesday February 3rd 2026 at 9:30AM

1. Call to Order: Chair Michael Tusino, presiding
2. Roll Call; Declaration of Quorum
3. Public Questions/Comments (2 minute individual limit)
4. Review and Approval of Meeting Minutes – October 1st, 2025
5. Administrator's Report - Discussion
6. New Staff - Nelson Mui – Deputy Administrator Admin/Fin
7. Retiree Supplemental Health & Dental Insurance – Discussion/Approval
8. FY26 Safety Plan – Discussion/Approval
9. FY26 Transit Asset Management (TAM) Plan – Discussion/Approval
10. FY26 YTD Budget to Actuals Report - Discussion
11. Administrator Contract (Held over from 06/25/25)
 - a. FY26 Administrator & Authority Goals – Discussion/Approval
 - b. FY26-FY28 Performance Evaluation Criteria – Discussion/Approval
 - c. FY26-FY28 Optional Bonus “Not to Exceed” Amount – Discussion/Approval
12. Board Member Comments
13. Scheduling of Next Meeting
14. Adjournment