



James H. Scanlan
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MEMO TO: Members of the Lowell Regional Transit Authority Advisory Board
FROM: Susan McCarthy, Clerk
DATE: June 21, 2019
SUBJECT: Meeting Notice

THURSDAY

June 27, 2019

The annual meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, June 27, 2019 at 5:30 P.M.** at the **Lowell Regional Transit Authority at 115 Thorndike Street, Level 3B, Lowell, MA.**

AGENDA

- I Roll Call
- II Acceptance of Minutes for meeting held on May 23, 2019 (vote)
- III Warrant (vote)
 - Invoices will be available for review before the meeting
- IV Administrator's Report (vote)
- V Finance Director's Monthly Report (vote)
- VI Facility Director's Monthly Report (vote)
- VII **New Business**
 - Partial Release of MBTA Lease on bus parking area off YMCA Drive and Acquisition of Access & Utility Easement (vote)
 - Advisory Board Schedule (vote)
 - Election of Officers (vote)
- VIII Communications / LRTA News / LRTA Ads / General (informational)
- IX Adjournment (vote)

