

**MEMO TO:** Members of the Lowell Regional Transit Authority Advisory Board  
**FROM:** Susan McCarthy, Clerk  
**DATE:** September 21, 2018  
**SUBJECT:** Meeting Notice

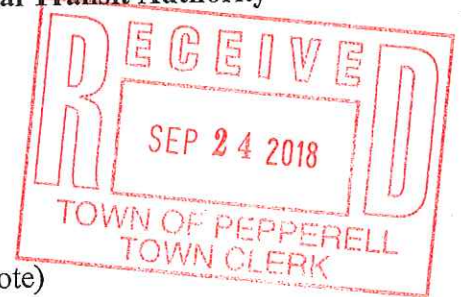
**THURSDAY**

**September 27, 2018**

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, September 27, 2018 at 6:00 P.M.** at the **Lowell Regional Transit Authority** 115 Thorndike Street, Level 3B, Lowell, MA.

**AGENDA**

- I** Roll Call
- II** Acceptance of Minutes for meeting held on June 28, 2018 (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** Communications / LRTA News / LRTA Ads / General (informational)
- VIII** **New Business**
  - Report and vote of Personnel Subcommittee on Annual Review of LRTA Executive's Compensation
  - Microtransit Pilot (informational) – Franny Osman
- IX** Adjournment (vote)





James H. Scanlan  
Administrator

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**Thursday  
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The Personnel Subcommittee will meet on **Thursday, September 27, 2018, at 5:30 PM** at the Lowell Regional Transit Authority Board Room at 115 Thorndike Street Lowell MA for the annual review of the LRTA's Executive Compensation.

Personnel Subcommittee members are Mr. Kevin O'Connor, Mr. Tom Bomil and Ms. Susan McCarthy.

