

September 18th, 2024 Open Session Minutes

Greater Attleboro Taunton Regional Transit Authority (GATRA) Advisory Board Meeting Taunton City Hall Silver City Conference Room, 2nd Floor 15 Summer Street, Taunton, MA 02780 and Zoom

1. Open Session Convenes

Mayor O'Connell called the meeting to order at 1:01PM. A roll call attendance was taken. The following board members were present:

Attleboro (5.55), Mayor Cathleen DeSimone (remote) Rollingham (2.65), Josia Dutil (remota)

Bellingham (2.65), Josie Dutil (remote) Carver (1.63), Connie Kelly (remote) Dighton (1.16), Anabela Powell (remote) Duxbury (2.30), Joanne Moore (remote) Franklin (2.39), Cobi Frongillo (remote) Halifax (1.00), Cody Haddad (remote) Hanover (3.66), Tammy Murray (remote) Kingston (1.99), Patti Waitkevich (remote) Mansfield (2.87), Kevin Dumas (remote) Marshfield (3.11), Greg Guimond (remote) Medway (1.99), Courtney Riley (remote) North Attleboro (3.33), Tony Morabito (remote)

The following board members were absent:

Berkley (1.40), Tabitha McCrohan Foxborough (2.01), Marc Craig Lakeville (1.61), Lori Fahey Middleboro (2.85), Mark Germain Plainville (1.30), Brenda Watkinson Plymouth (5.48), Derek Brindisi (remote) Plympton (1.00), Colleen Thompson (remote) Raynham (2.09), Erin Medeiros (remote)arrived at 1:07PM Rehoboth (1.21), Elizabeth Doyle (remote) Scituate (2.37), Linda Hayes (remote)arrived at 1:10PM Seekonk (2.15), Brittney Faria (remote) Taunton (5.64), Mayor Shaunna O'Connell Wareham (3.28), Alan Slavin (remote) Wrentham (1.95), Janet Angelico (remote) ADA Advocate (1.00), Michael Raymond (remote)

Norfolk (2.28), Karen Edwards Norton (2.15), Alec Rich Pembroke (2.59), Marie Vitale

Also present: Mary Ellen DeFrias, Dan Burgess, Kylie Araujo

2. June 26, 2024 Open Session Minutes

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Mayor O'Connell, Taunton reminded the Board that even if they were not present at the June 26, 2024 meeting, they could still vote on them if they reviewed them.

A motion was made and 2nd to approve the June 26, 2024 Open Session Minutes. A roll call vote was taken.

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (2.39), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (3.66), Tammy Murray- aye Kingston (1.99), Patti Waitkevich- abstain Mansfield (2.87), Kevin Dumas- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye

North Attleboro (3.33), Tony Morabito- aye Plainville (1.30), Brenda Watkinson- aye Plymouth (5.48), Derek Brindisi- aye Plympton (1.00), Colleen Thompson- aye Rehoboth (1.21), Elizabeth Doyle- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye Wareham (3.28), Alan Slavin- aye Wrentham (1.95), Janet Angelico- aye ADA Advocate (1.00), Michael Raymondaye

Motion to approve June 26, 2024 Open Session Minutes passed.

3. Administrator Report, Civil Rights Report, & Financial Report

Mary Ellen DeFrias reviewed the Administrator Report. She reviewed that there is a shortage of drivers in the industry, but GATRA is actively working to hire drivers. Ridership continues to trend in positive direction. It is not yet at pre-Covid levels, but it is trending that way. GATRA is partnering with Southeastern Regional Transit Authority (SRTA) and Brockton Area Transit (BAT) on an interconnectivity initiative to connect transportation between Taunton, Brockton, and Fall River. This initiative will help connect the majority of Bristol County. New electric buses are out on the road, and by end of 2024, GATRA will have nine (9) total electric buses in use. The new Wareham Maintenance Facility is on track. Mary Ellen noted that the town has been good to work with and that foundation plans are set to begin in late September.

Mary Ellen reminded Councils on Aging (COAs) that operate GATRA services that it would be helpful to receive timely monthly financial reporting in order to be more current with GATRA financial reporting to the Board.

There is no change in the Civil Rights Report. GATRA is in compliance and the Triennial findings are still under review by the federal government.

Dan Burgess reviewed the financial report. He noted that presentation has changed slightly and that Brokerage financials are at bottom of the report separated out from the rest of the GATRA

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budget. There is only one month of the current FY to report, but based on that reporting, the budget projections are on track.

There were no questions or comments from the Board on any of the above-mentioned reports.

A motion was made and 2nd to approve the above-stated reports. A roll call vote was taken.

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (2.39), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (3.66), Tammy Murray- aye Kingston (1.99), Patti Waitkevich- abstain Mansfield (2.87), Kevin Dumas- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye North Attleboro (3.33), Tony Morabito- aye

Plainville (1.30), Brenda Watkinson- aye Plymouth (5.48), Derek Brindisi- aye Plympton (1.00), Colleen Thompson- aye Raynham (2.09), Erin Medeiros- aye Rehoboth (1.21), Elizabeth Doyle- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye Wareham (3.28), Alan Slavin- aye Wrentham (1.95), Janet Angelico- aye ADA Advocate (1.00), Michael Raymondaye

Motion to approve the above-stated reports passed.

4. GATRA Advisory Board Vice Chair

Mayor O'Connell, Taunton thanked Alan Slavin, Wareham for stepping up to the Vice Chair position. She noted that Alan's knowledge is an asset to the Board and that he will still be on the Board as the Wareham Designee. Mayor DeSimone, Attleboro volunteered to be the new Vice Chair. Mayor O'Connell asked for a motion to approve Mayor DeSimone as Vice Chair and thanked Mayor DeSimone for volunteering.

A motion was made and 2nd to appoint Mayor Cathleen DeSimone, Attleboro as GATRA Advisory Board Vice Chair. A roll call vote was taken.

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (2.39), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (3.66), Tammy Murray- aye Kingston (1.99), Patti Waitkevich- abstain Mansfield (2.87), Kevin Dumas- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye North Attleboro (3.33), Tony Morabito- aye Plainville (1.30), Brenda Watkinson- aye Plymouth (5.48), Derek Brindisi- aye Plympton (1.00), Colleen Thompson- aye Raynham (2.09), Erin Medeiros- aye

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Rehoboth (1.21), Elizabeth Doyle- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye Wareham (3.28), Alan Slavin- aye Wrentham (1.95), Janet Angelico- aye ADA Advocate (1.00), Michael Raymondaye

Motion to appoint Mayor DeSimone as Vice Chair passed.

5. Weighted Vote Certification

Dan Burgess reviewed that the weighted vote was being updated based on FY23 Local Assessments. This will be happening again in the fall once the FY24 audit is completed and the report is issued. There were no questions or comments from the Board.

A motion was made and 2nd to approve the weighted vote based on FY23 Assessments. A roll call vote was taken.

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (2.39), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (3.66), Tammy Murray- aye Kingston (1.99), Patti Waitkevich- abstain Mansfield (2.87), Kevin Dumas- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye North Attleboro (3.33), Tony Morabito- aye Plainville (1.30), Brenda Watkinson- aye Plymouth (5.48), Derek Brindisi- aye Plympton (1.00), Colleen Thompson- aye Raynham (2.09), Erin Medeiros- aye Rehoboth (1.21), Elizabeth Doyle- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye Wareham (3.28), Alan Slavin- aye Wrentham (1.95), Janet Angelico- aye ADA Advocate (1.00), Michael Raymondaye

Motion to approve weighted vote passed.

6. Audit & Finance Committee Confirmation

Mayor Oconnell reviewed the current committee members below still willing to serve. No other nominations or questions were brought by the Board.

Josie Dutil, Bellingham Greg Guimond, Marshfield Antonio Morabito, North Attleboro Brittney Faria, Seekonk Mayor O'Connell, Taunton

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A motion was made and 2nd to approve the Audit & Finance Committee as outlined above. A roll call vote was taken.

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (2.39), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (3.66), Tammy Murray- aye Kingston (1.99), Patti Waitkevich- abstain Mansfield (2.87), Kevin Dumas- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye North Attleboro (3.33), Tony Morabito- aye Plainville (1.30), Brenda Watkinson- aye Plymouth (5.48), Derek Brindisi- aye Plympton (1.00), Colleen Thompson- aye Raynham (2.09), Erin Medeiros- aye Rehoboth (1.21), Elizabeth Doyle- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye Wareham (3.28), Alan Slavin- aye Wrentham (1.95), Janet Angelico- aye ADA Advocate (1.00), Michael Raymondaye

Motion to approve the Audit & Finance Committee as outlined above passed.

7. Board Orientation

Mary Ellen DeFrias conducted the annual Advisory Board Orientation by reviewing a slide deck with an overview of GATRA, GATRA services, revenue sources, Board overview, Board member role, and Board member responsibilities. The Board members also received an Orientation Manual with more detailed information to refer to. Orientation is conducted to ensure Board members have a clear understanding of GATRA and the Advisory Board.

There were no questions or comments from the Board.

8. Adjournment

A motion was made and 2nd to adjourn the meeting. A roll call vote was taken.

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (2.39), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (3.66), Tammy Murray- aye Kingston (1.99), Patti Waitkevich- aye Mansfield (2.87), Kevin Dumas- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye North Attleboro (3.33), Tony Morabito- aye Plainville (1.30), Brenda Watkinson- aye Plymouth (5.48), Derek Brindisi- aye Plympton (1.00), Colleen Thompson- aye Raynham (2.09), Erin Medeiros- aye Rehoboth (1.21), Elizabeth Doyle- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye

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Taunton (5.64), Mayor Shaunna O'Connellaye Wareham (3.28), Alan Slavin- aye Wrentham (1.95), Janet Angelico- aye ADA Advocate (1.00), Michael Raymondaye

Motion to adjourn the meeting passed.

Open session adjourned at 1:35PM.

Documents & Exhibits Discussed in this Meeting:

- 9.18.24 GATRA Advisory Board Meeting Agenda
- 6.26.24 GATRA Advisory Board Open Session Minutes
- September 2024 Administrator's Report
- September 2024 Civil Rights Report
- September 2024 Financial Report
- Weighted Vote- FY23 Assessment
- FY25 GATRA Advisory Board Orientation PowerPoint Slides
- FY25 GATRA Advisory Board Orientation Manual

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