

## November 20<sup>th</sup>, 2024 Open Session Minutes

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

### 1. Open Session Convenes

Mayor O'Connell called the meeting to order at 1:02PM. A roll call attendance was taken. The following board members were present:

(remote)

Attleboro (5.55), Mayor Cathleen DeSimone (remote)

Bellingham (2.65), Josie Dutil (remote)

Berkley (1.40), Tabitha McCrohan (remote)-

arrived at 1:04PM

Carver (1.63), Connie Kelly (remote)

Dighton (1.16), Anabela Powell (remote)

Duxbury (2.30), Joanne Moore (remote)

Franklin (3.66), Cobi Frongillo (remote)

Halifax (1.00), Cody Haddad (remote)

Hanover (1.99), Tammy Murray (remote)

Kingston (2.01), Patti Waitkevich (remote)

The following board members were absent:

Foxborough (2.39), Marc Craig Mansfield (2.87), Kevin Dumas

Norton (2.15), Alec Rich

Plymouth (5.48), Derek Brindisi

Plympton (1.00), Colleen Thompson

Raynham (2.09), Erin Medeiros Rehoboth (1.21), Elizabeth Doyle Wareham (3.28), Alan Slavin Wrentham (1.95), Janet Angelico ADA Advocate (1.00), Michael Raymond

Lakeville (1.61), Lori Fahey (remote) Marshfield (3.11), Greg Guimond (remote)

Medway (1.99), Courtney Riley (remote)

Norfolk (2.28), Karen Edwards (remote)

North Attleboro (3.33), Tony Morabito

Pembroke (2.59), Marie Vitale (remote)

Plainville (1.30), Brenda Watkinson

Scituate (2.37), Linda Hayes (remote)

Seekonk (2.15), Brittney Faria (remote)

Taunton (5.64), Mayor Shaunna O'Connell

Middleboro (2.85), Mark Germain (remote)

Also present:

Mary Ellen DeFrias, Dan Burgess, Kylie Araujo

# 2. September 18th, 2024 Open Session Minutes

Mayor O'Connell, Taunton reminded the Board that even if they were not present at the September 18<sup>th</sup>, 2024 meeting, they could still vote on them if they reviewed them.

10 Oak Street, 2nd Floor, Taunton, MA 02780-3950 Phone (508) 823-8828 • Fax (508) 824-3474 • TDD (508) 824-7439



A motion was made and 2<sup>nd</sup> to approve the September 18<sup>th</sup>, 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 (3.66), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (1.99), Tammy Murray- aye Kingston (2.01), Patti Waitkevich- aye Lakeville (1.61), Lori Fahey- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye Middleboro (2.85), Mark Germain- aye Norfolk (2.28), Karen Edwards- aye North Attleboro (3.33), Tony Morabito- aye Pembroke (2.59), Marie Vitale- aye Plainville (1.30), Brenda Watkinson- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye

## Motion to approve September 18th, 2024 Open Session Minutes passed.

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

Mary Ellen DeFrias reviewed the Administrator Report. She reviewed that this holiday season from Black Friday to New Year's Eve, GATRA fixed route and complementary ADA Paratransit services would be fare free. She also shared that beginning mid-December, GATRA would be rolling out evening service and would continue to add service as possible with staffing. Mary Ellen also reviewed that the Transit App is now available, free of charge, to all GATRA riders. The Transit App provides real-time information on where fixed route buses are located and real-time arrival/departure times. GATRA currently has two grants in to the Community Transit Grants Program (CTGP) that would allow for the Medwheels program to continue, as well as for long distance medical transportation. GATRA is hoping to provide transportation to Boston for medical trips in the form of a shuttle/regular service in the future. Mary Ellen shared that the Director of Transit Operations spoke at a conference recently about the Wareham-New Bedford connection route and how GATRA would be using lessons learned from that experience to shape the future Taunton-Fall River-Brockton interconnectivity service. Mary Ellen shared that a bid was awarded for contractors for the East Maintenance Facility in Wareham and that shovels were expected in the ground in January 2025.

In the Civil Rights Report, Mary Ellen shared that current Disadvantaged Business Enterprise (DBE) goals were submitted on time for the December 1<sup>st</sup> deadline. GATRA also received feedback on outstanding triennial findings and would be providing the requested information to close out the findings.

Mayor O'Connell, Taunton, asked about the process for awarding the bids for the East Maintenance Facility. Mary Ellen shared that it was a combination of responsive and responsible factors, not just the lowest bidder.

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Several Board members asked for clarification on the services available under Try Transit. Mary Ellen clarified that it was only applicable to fixed route and complementary ADA Paratransit. A flyer would be sent to the Board after the meeting to share with their communities.

Dan Burgess reviewed the financials. Dan noted that there were several lines in red that he had flagged due to being significantly over or under budget. These areas generally offset one another, including special services and Brokerage services. He also noted that a budget amendment would be likely in January 2025.

There were no further questions from the Board.

A motion was made and 2<sup>nd</sup> 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 Berkley (1.40), Tabitha McCrohan-aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (3.66), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (1.99), Tammy Murray- aye Kingston (2.01), Patti Waitkevich- aye Lakeville (1.61), Lori Fahey- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye Middleboro (2.85), Mark Germain- aye Norfolk (2.28), Karen Edwards- aye North Attleboro (3.33), Tony Morabito- aye Pembroke (2.59), Marie Vitale- aye Plainville (1.30), Brenda Watkinson- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye

#### Motion to approve the above-stated reports passed.

#### 4. OML Reminder

Mary Ellen DeFrias reminded the Board to submit their Open Meeting Law and Conflict of Interest certificates in to Kylie Araujo for record-keeping purposes.

#### 5. Adjournment

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

Attleboro (5.55), Mayor Cathleen DeSimone- aye Bellingham (2.65), Josie Dutil- aye Berkley (1.40), Tabitha McCrohan- aye Carver (1.63), Connie Kelly- aye Dighton (1.16), Anabela Powell- aye Duxbury (2.30), Joanne Moore- aye Franklin (3.66), Cobi Frongillo- aye Halifax (1.00), Cody Haddad- aye Hanover (1.99), Tammy Murray- aye Kingston (2.01), Patti Waitkevich- aye Lakeville (1.61), Lori Fahey- aye Marshfield (3.11), Greg Guimond- aye Medway (1.99), Courtney Riley- aye

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Middleboro (2.85), Mark Germain- aye Norfolk (2.28), Karen Edwards- aye North Attleboro (3.33), Tony Morabito- aye Pembroke (2.59), Marie Vitale- aye Plainville (1.30), Brenda Watkinson- aye Scituate (2.37), Linda Hayes- aye Seekonk (2.15), Brittney Faria- aye Taunton (5.64), Mayor Shaunna O'Connellaye

## Motion to adjourn the meeting passed.

Open session adjourned at approximately 1:20PM.

#### **Documents & Exhibits Discussed in this Meeting:**

- 11.20.24 GATRA Advisory Board Meeting Agenda
- 9.18.24 GATRA Advisory Board Open Session Minutes
- November 2024 Administrator's Report
- November 2024 Civil Rights Report
- November 2024 Financial Report