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**MEMO TO:** Members of the Lowell Regional Transit Authority Advisory Board  
**FROM:** Tom Bomil, Clerk  
**DATE:** February 19, 2016  
**SUBJECT:** Meeting Notice

THURSDAY

February 25, 2016

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on Thursday, February 25, 2016 at 6:00 p.m. at the Lowell Regional Transit Authority Board Room at 100 Hale Street, Lowell, MA.

### AGENDA

- I Roll Call
- II Acceptance of Minutes for meeting held on January 28, 2016 (vote)
- III Administrator's Report (vote)
- IV Finance Director's Monthly Report (vote)
- V Facility Director's Monthly Report (vote)
- VI Old Business
  - Report of Subcommittee for Replacement of ADA and Rider Representatives to LRTA Advisory Board (vote)
- VII New Business
  - Establish a Subcommittee to review plans and costs for Gallagher Terminal Renovation.
- VIII Communications / LRTA News / LRTA Ads / General (informational)
- IX Warrant (vote)
  - Invoices will be available for review before the meeting
- X Adjournment (vote)

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