



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301
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MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, March 15, 2018
4:00 p.m. – 5:30 p.m.

*The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301
William B. Allen II Meeting Room 104*

AGENDA

1. Introductions (5 minutes)
2. Public Comments (5 minutes)
3. Old Business: None
4. New Business:
Review and Vote to Accept Minutes from November 16, 2017 Meeting (5 minutes)
5. FY19 Funding Outlook and Impacts Discussion (20 minutes)
6. FY18 Finance and Audit Committee Appointment (10 minutes)
7. Update from Transit Advisory Committee (5 minutes)
8. Update on By-Laws Review Committee (5 minutes)
9. Maintenance Facility Project Update (10 minutes)
10. Other FRTA Updates (10 minutes)
11. Pending Litigation between Peregrin J. Schwarzer vs. Franklin Regional Transit Authority and Franklin Transit Management, Inc. – Executive Session M.G.L. c. 30A, §21(a)(3): To discuss strategy with respect to collective bargaining or litigation in an open meeting may have detrimental effect on the bargaining or litigation position of the public body and the chair so declares. (15 minutes)
12. Discussion of any subject not anticipated prior to the notice being sent to the Advisory Board Members pursuant to Article II, section 4 of the by-laws or anticipated 48 hours prior to the meeting pursuant to the Open Meeting Law or a subject which cannot be delayed until the next Advisory Board meeting, including the need for an executive session.

Be sure that you call the FRTA office (413) 774-2262 ext. 105 (Michael) by March 13, 2018 to let us know whether or not you will be attending this meeting.

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262, or through the MA Relay System at 1-800-439-2370.