



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

www.fрта.org

Tel: (413)774-2262 Fax: (413)772-2202

ANNUAL MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 20, 2021

4:00 p.m. – 5:45 p.m.

You may join the meeting from your computer, tablet or smartphone at:

<https://us02web.zoom.us/j/85007058878?pwd=T3krYlJVN0ZpSzFOa210NlpScmlFdz09>.

You can also dial in by your location:

1 (646) 876-9923 (New York), or

1 (301) 715-8592 (Washington D.C.)

Meeting ID: 850 0705 8878

Passcode: 738701

AGENDA

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from March 18, 2021 Meeting (5 minutes)
3. **Old Business:** Comprehensive Regional Transit Plan Public Review/Comment (10 minutes)
4. Maintenance Facility Project Update (10 minutes)
5. Discretionary Grant and Workforce Transportation Grant Update (5 minutes)
6. Discussion and Vote to Resume Fare Collection or Use CARES Act Funds (10 minutes)
7. **New Business:** Update from Finance & Audit Committee (10 minutes)
8. Review and Approve FY 22 Budget (15 minutes)
9. Review and Approve FY 22 Resolution (5 minutes)
10. Nomination/Election of Finance and Audit Committee for FY 22 (5 minutes)
11. Review MassDOT State Audit Report (5 minutes)
12. Review MassDOT's Letter to Meet with FRTA (5 minutes)
13. Review and Discussion on FY22-23 MassDOT MOU (5 minutes)
14. Transit Advisory Committee Updates (5 minutes)
15. FRTA Updates (5 minutes)
16. 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.

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.