



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

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ANNUAL MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 16, 2019

4:00 p.m. – 5:45 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. Review and Vote to Accept Minutes from March 21, 2019 Meeting (5 minutes)
3. Public Comments (5 minutes)
4. Old Business: Maintenance Facility Project Update (10 minutes)
5. Discretionary Grant Award Update (15 minutes)
6. New Business: Update from Finance & Audit Committee (15 minutes)
-recommend FY 20 budget to Advisory Board
7. Review and Approve FY 20 Budget (15 minutes)
8. Review and Approve FY 20 Resolution (5 minutes)
9. Nomination/Election of Finance and Audit Committee for FY 20 (10 minutes)
10. Review and Vote to Accept Draft Title VI Plan (10 minutes)
11. Update from Transit Advisory Committee (5 minutes)
12. Other Updates (5 minutes)
13. 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.

We will be providing food/drink (light deli fare) at this meeting, so be sure to call the FRTA office at 413-774-2262 ext. 105 (Michael) by May 13, 2019 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.