

Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301 www.frta.org Tel: (413)774-2262 Fax: (413)772-2202

MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, November 17, 2016 4:00 p.m. – 5:15 p.m.

The John W. Olver Transit Center 12 Olive St., Greenfield, MA 01301 1st Floor Meeting Room 104

AGENDA

- 1. Introductions (5 minutes)
- 2. Public Comments (10 minutes)
- 3. Old Business: None
- 4. <u>New Business:</u>

Review and Vote to Accept Minutes from the September 15, 2016 Meeting (5 minutes)

- 5. FY16 Audit Review and Updated Weighted Vote (25 minutes)
- 6. Maintenance Facility Project Update (10 minutes)
- 7. Update on Monthly Bus Passes and Ticket Vending Machine Installation (10 minutes)
- 8. Other FRTA Updates (10 minutes)
- 9. 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 112 (Amy) by November 15, 2016 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.