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 20, 2025
4:00 p.m. – 5:00 p.m.

You may join the meeting from your computer, tablet or smartphone at:
https://us06web.zoom.us/j/86241517100?pwd=zsoae7S05jBMegdrv4cTRAMN9FfS2I.1
You can also dial in by your location:
1 (646) 876-9923 (New York), or
1 (301) 715-8592 (Washington D.C.)
Meeting ID: 862 4151 7100
Passcode: 002306

AGENDA

1. Introductions (7 minutes)
2. Review and Vote to Accept Minutes from September 18, 2025 (3 minutes)
3. Discussion and Update on Employer Health Insurance (15 minutes)
4. Review and Vote to Accept FY25 Financial Statements (Single Audit Still Pending) and Updated Weighted Vote (10 minutes)
5. Transit Advisory Committee Updates (5 minutes)
6. FRTA Updates (10 minutes)
7. Nomination/Election of Open Position to the Finance and Audit Committee for Remainder of FY26 (5 minutes)
8. Nomination/Election of Chair for Remainder of FY26-28 Term (5 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.

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.