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

ANNUAL MEETING NOTICE

The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 21, 2026
4:00 p.m. – 5:15 p.m.

You may join the meeting from your computer, tablet or smartphone at:
https://us06web.zoom.us/j/89155457592?pwd=dKaD3MZvZ6PH00Mewgbaab9gVWx8MU.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: 891 5545 7592
Passcode: 849093

AGENDA

1. Introductions (5 minutes)
2. Old Business: Review and Approve Minutes from November 20, 2025 (5 minutes)
3. Discussion and Vote on Health Insurance and Employee Contributions (5 minutes)
4. Discussion and Vote on Demand Response Fares (5 minutes)
5. Update on FY25 Single Audit Report and Vote to Accept (5 minutes)
6. New Business: Review and Vote to Approve FY 27 Budget (15 minutes)
7. Review and Vote to Approve Administrator's Salary (5 minutes)
8. Review and Vote to Approve FY 27 Resolution (5 minutes)
9. Nomination/Election of Chair for Remainder of Term FY 27-28 (5 minutes)
10. Nomination/Election of Vice-Chair FY 27-29 (5 minutes)
11. Potential Nomination/Election of Clerk for Remainder of Term FY27 (5 minutes)
12. Nomination/Election of Finance and Audit Committee for FY 27 (5 minutes)
13. FRTA Updates (5 minutes)
14. 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.