

DRAFT

Pursuant to written notice sent to Board Members and pursuant to notice posted at least forty-eight hours prior to the meeting, copies of said notice having been sent to the Secretary of the Commonwealth, William F. Galvin and the Secretary of the Executive Office of Administration and Finance, Matthew Gorzkowicz, the meeting of the Advisory Board of the Franklin Regional Transit Authority was held on May 15, 2025 virtually on the Zoom.us platform by computer and by phone.

1. INTRODUCTIONS:

Present were the following Advisory Board Members and/or Member Designees:

<u>Name</u>	<u>Town</u>	<u>Weighted Vote</u>
Paul McLatchy	Ashfield	1.20
Peter Otten	Buckland	1.55
Emily Thurber	Colrain	1.19
Robert J. Decker III	Deerfield	4.43
Eric Twarog	Greenfield	33.81
Carrie Florek	Russell	1.02
Rick LaPierre	Shelburne	2.62
Susan Bronstein	Westhampton	1.04
Total		46.86

Also present were:

Tina M. Cote; FRTA Administrator, Michael Perreault; FRTA Deputy Administrator, Wayne Waldron, FTM General Manager, Megan Rhodes, FRTA Transit Advisory Committee Chair, and Matty Norris, member of the public.

Chairman Eric Twarog called the meeting to order at 4:12 pm and it was noted that a quorum **was not** present to hold a meeting.

2. REVIEW AND VOTE TO ACCEPT MINUTES FROM MARCH 20, 2025 MEETING:

Tabled until the next meeting.

OLD BUSINESS:

3. DISCUSSION AND VOTE ON FREE FIXED ROUTE FARES OR REINSTATING FARE COLLECTIONS:

Tabled until the next meeting.

4. DISCUSSION AND VOTE ON DEMAND RESPONSE FARES:

Tabled until the next meeting.

5. GRANT AND PROJECT UPDATES:

NEW BUSINESS:

6. UPDATE FROM FINANCE & AUDIT COMMITTEE:

7. REVIEW AND APPROVE FY26 BUDGET:

Tabled until the next meeting.

8. REVIEW AND APPROVE ADMINISTRATOR'S SALARY:

Tabled until the next meeting.

9. REVIEW AND APPROVE FY26 RESOLUTION:

Tabled until the next meeting.

10. NOMINATION/ELECTION OF CHAIR FY26-28:

Tabled until the next meeting.

11. NOMINATION/ELECTION OF FINANCE AND AUDIT COMMITTEE FOR FY26:

Tabled until the next meeting.

12. DISCUSSION/VOTE ON HYBRID MEETINGS:

Tabled until the next meeting.

13. TRANSIT ADVISORY COMMITTEE UPDATES:

Megan Rhodes gave the following updates from the May 8, 2025, meeting:

The next Advisory Board meeting will be re-scheduled on May 29, 2025.

The meeting concluded at 4:35pm.