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Franklin Regional Transit Authority

12 Olive Street, Greenfield, MA 01301

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## SPECIAL MEETING NOTICE

## The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Wednesday, December 4, 2013 4:00 p.m. – 5:30 p.m.

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

## **AGENDA**

- 1. Introductions (5 minutes)
- 2. Discussion on reformulation of local assessments (20 minutes)
- 3. Discussion to postpone proposed route changes pending reformulation of local assessment (15 minutes)
  - -Vote to postpone route changes
- 4. If vote to postpone proposed route changes is negative, vote to approve changes will be taken (10 minutes)
- Discussion on Legislation for Disabled Commuter and Rider Community Population on Advisory Board (15 minutes)
  - -Vote to Appoint Disabled Commuter to the Advisory Board
  - -Discussion and Vote to appoint a Commuter to the Advisory Voter
- 6. Finance and Audit Committee Update (15 minutes)
  - Review draft minutes of fiancé committee meeting 9/23/13
  - Discussion of FY 13 audit results
- FRTA Updates (20 minutes)
- Executive Session (if needed)

Be sure that you call the FRTA office (413) 774-2262 ext 105 (Michael) by December 1, 2013 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.