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Franklin Regional Transit Authority

12 Olive Street, 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, May 15, 2014
4:00 p.m. – 6:00 p.m.

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

AGENDA

1. Introductions (5 minutes)
2. Review and Approve Minutes from May 16, 2013, September 19, 2013, and March 20, 2014 Meetings (5 minutes)
3. Public Comments (5)
4. Update from Finance & Audit Subcommittee (10 minutes)
-recommend FY 14 budget to Advisory Board
5. Review and Approve FY 14 Budget (20 minutes)
6. Nomination/Election of Officers for FY 14 (10 minutes)
7. Review and Approve FY 14 Resolution (10 minutes)
8. Hatfield (15 minutes)
-Vote to Join FRTA contingent upon approval from the Secretary of Transportation and a positive vote from Town of Hatfield
9. Updates (20 minutes)
10. Executive Session (20 minutes)
MGL, Chapter 30A, Section 2, Reason 3
To discuss strategy with respect to collective bargaining because an open meeting would have detrimental effects on the bargaining position of the public body

Be sure to call the FRTA office at 413-774-2262 ext. 105, (Michael) by May 13, 2014 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.