



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

www.frta.org Tel: (413)774-2262 Fax: (413)772-2202

ANNUAL MEETING NOTICE

posted sm
5/17/16
2:00 pm

**The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY**



Thursday, May 19, 2016
4:00 p.m. – 6:00 p.m.

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

*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 March 17, 2016 Meeting (5 minutes)
3. Public Comments (10 minutes)
4. Old Business: Discussion and Vote on Proposed FY17 Route Changes (15 minutes)
5. Update on Parking lot project and Maintenance Facility Property (15 minutes)
6. New Business: Update from Finance & Audit Committee (15 minutes)
 - recommend FY 17 budget to Advisory Board
 - recommend FY 17 salary for Administrator
7. Review and Approve FY 17 Budget (20 minutes)
8. Review and Approve FY 17 Resolution (5 minutes)
9. Nomination/Election of Vice-Chair for FY 17-19 (10 minutes)
10. Updates (20 minutes)
11. 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.

We will be providing food/drink (light deli fare) at this meeting, so be sure to call the FRTA office at 413-774-2262 ext. 112 (Amy) by May 17, 2016 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.