



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

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3:00 pm

MEETING NOTICE

**The Advisory Board
Of the**

FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, March 16, 2017

4:00 p.m. – 5:30 p.m.

*The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301
William B. Allen II Meeting Room 104*

AGENDA

1. Introductions (5 minutes)
2. Public Comments (10 minutes)
3. Old Business: None
4. New Business:
Review and Vote to Accept Minutes from November 17, 2017 Meeting and Review of Record of Events from November 30, 2017 Meeting (5 minutes)
5. Select Nomination Committee for Election of Chair FY18-20 (10 minutes)
6. Discussion and Vote for FRTA to Hold Community Conversations for Fixed Route Improvements and Saturday Fixed Route Service (20 minutes)
7. Other FRTA Updates (10 minutes)
8. Review and Vote on Draft Purchase and Sale Agreement for Maintenance Facility Project – Executive Session M.G.L. c. 30A, §21(a)(6): To consider the purchase, exchange, lease or value of real property if the chair declares and open meeting may have a detrimental effect on the negotiating position of the public body (30 minutes)
9. 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, or through the MA Relay System at 1-800-439-2370.