



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301
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MEETING NOTICE

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

Thursday, March 15, 2018
4:00 p.m. – 5:30 p.m.



posted
SM
3/6/18
8:45 AM

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

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

AGENDA

1. Introductions (5 minutes)
2. Public Comments (5 minutes)
3. Old Business: None
4. New Business:
Review and Vote to Accept Minutes from November 16, 2017 Meeting (5 minutes)
5. FY19 Funding Outlook and Impacts Discussion (20 minutes)
6. FY18 Finance and Audit Committee Appointment (10 minutes)
7. Update from Transit Advisory Committee (5 minutes)
8. Update on By-Laws Review Committee (5 minutes)
9. Maintenance Facility Project Update (10 minutes)
10. Other FRTA Updates (10 minutes)
11. Pending Litigation between Peregrin J. Schwarzer vs. Franklin Regional Transit Authority and Franklin Transit Management, Inc. – Executive Session M.G.L. c. 30A, §21(a)(3): To discuss strategy with respect to collective bargaining or litigation in an open meeting may have detrimental effect on the bargaining or litigation position of the public body and the chair so declares. (15 minutes)
12. 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.

Be sure that you call the FRTA office (413) 774-2262 ext. 105 (Michael) by March 13, 2018 to let us know whether or not you will be attending this meeting.