

**Meeting of Shutesbury, MA Franklin Regional Transit Authority (FRTA)
Thursday May 16, 2019 4 PM EDT**

Franklin Regional Transit Authority
John Olver Transit Center, 12 Olive St. Greenfield, MA

ANNUAL MEETING NOTICE

The Advisory Board Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 16, 2019
4:00 p.m. – 5:45 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.Review and Vote to Accept Minutes from March 21, 2019 Meeting (5 minutes)
- 3.Public Comments (5 minutes)
- 4.Old Business: Maintenance Facility Project Update (10 minutes)
- 5.Discretionary Grant Award Update (15 minutes)
- 6.New Business: Update from Finance & Audit Committee (15 minutes)
-recommend FY 20 budget to Advisory Board
- 7.Review and Approve FY 20 Budget (15 minutes)
- 8.Review and Approve FY 20 Resolution (5 minutes)
- 9.Nomination/Election of Finance and Audit Committee for FY 20 (10 minutes)
- 10.Review and Vote to Accept Draft Title VI Plan (10 minutes)
- 11.Update from Transit Advisory Committee (5 minutes)
- 12.Other Updates (5 minutes)
- 13.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. 105 (Michael) by May 13, 2019 to let us know whether or not you will be attending this meeting.