

**Meeting of Shutesbury, MA Franklin Regional Transit Authority (FRTA)
Thursday November 21, 2019 4 PM EST**

Franklin Regional Transit Authority
John Olver Transit Center, 12 Olive St. Greenfield, MA
Rm 104

Advisory Board

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from September 19, 2019 Meeting (5 minutes)
3. Public Comments (5 minutes)
4. Old Business: Maintenance Facility Project and GMTA Lease Updates (15 minutes)
5. Discretionary Grant/Microtransit Pilot and Workforce Transportation Grant Update (10 minutes)
6. Vote to Hold Public Hearings for Route 23 Expanded Service and Senior Free Tuesdays (10 minutes)
7. FRTA/MassDOT MOU 1st Quarter Reporting (10 minutes)
8. New Business: Review FY19 Audit and Updated Weighted Vote (15 minutes)
9. Nomination/Election of Clerk for FY20-21 (5 minutes)
10. Demand Response Transportation Discussion (10 minutes)
11. Update from Transit Advisory Committee (5 minutes)
12. Other FRTA Updates (10 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.