

**Meeting of Shutesbury, MA Franklin Regional Transit Authority (FRTA)
Thursday September 17, 2020 4 PM EDT**

* Virtual Meeting

Zoom link: <https://us02web.zoom.us/j/89071785061>

- 1: Introductions
- 2: Review and vote to accept 6/18/20 minutes
- 3: Old business: maintenance facility project update
- 4: Discretionary grant/Microtransit pilot and workforce transportation grant update
- 5: FRTA/MassDOT FY20 MOU 2nd 3rd and 4th Quarter Reporting
- 6: New Business- Nomination/election of Chair for FY21
- 7: Nomination/election of finance and audit committee for FY21
- 8: Covid-19 updates and plan for transitioning back to normal operations - Discussion and vote to resume fare collection/enforcement or use CARES Act Funds
- 9: Employee/contractor mental health awareness and supports
- 10: HST RFP Update
- 11: Update on Comprehensive regional transit plan and efficiency study for paratransit services
- 12: Discussion of any subject not anticipated