Meeting of Shutesbury, MA Franklin Regional Transit Authority (FRTA) Thursday May 20, 2021 4 PM EDT

* Virtual Meeting

Link: https://us02web.zoom.us/j/85007058878? pwd=T3krYlJVN0ZpSzFOa210NlpScmlFdz09.

You can also dial in by your location:

1 (646) 876-9923 (New York)

Meeting ID: 850 0705 8878

Passcode: 738701

AGENDA

- 1. Introductions
- 2. Review and Vote to Accept Minutes from March 18, 2021 Meeting
- 1. Old Business: Comprehensive Regional Transit Plan Public Review/Comment
- 2. Maintenance Facility Project Update
- 3. Discretionary Grant and Workforce Transportation Grant Update
- 4. Discussion and Vote to Resume Fare Collection or Use CARES Act Funds
- 3. New Business: Update from Finance & Damp; Audit Committee
- 4. Review and Approve FY 22 Budget
- 5. Review and Approve FY 22 Resolution
- 6. Nomination/Election of Finance and Audit Committee for FY 22
- 7. Review MassDOT State Audit Report
- 8. Review MassDOT's Letter to Meet with FRTA
- 9. Review and Discussion on FY22-23 MassDOT MOU
- 10. Transit Advisory Committee Updates
- 11. FRTA Updates
- 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.