



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 18, 2021

4:00 p.m. – 5:30 p.m.

You may join the meeting from your computer, tablet or smartphone at:

<https://us02web.zoom.us/j/83827752255?pwd=dTFUVFRKSmY5NnRiOUkvWU5nd2lMUT09>.

You can also dial in by your location:

1 (646) 876-9923 (New York), or

1 (301) 715-8592 (Washington D.C.)

Meeting ID: 838 2775 2255

Passcode: 434519

AGENDA

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from November 19, 2020 Meeting (5 minutes)
3. Old Business: Comprehensive Regional Transit Plan (10 minutes)
4. Maintenance Facility Project Update (10 minutes)
5. Discretionary Grant/Microtransit Pilot and Workforce Transportation Grant Update (5 minutes)
6. Discussion and Vote to resume fare collection/enforcement or use CARES Act Funds (10 minutes)
7. HST RFP and Impacts of Contract Loss (15 minutes)
8. New Business: Nomination/Election of Chair for FY21 and Vacancy on Finance and Audit Committee (5 minutes)
9. Discussion of Strategy for Weekend Service (15 minutes)
10. Transit Advisory Committee Updates (5 minutes)
11. FRTA Updates (5 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 16, 2021 to let us know whether or not you will be attending this meeting.

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262, or through the MA Relay System at 1-800-439-2370.