

Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301 www.frta.org Tel: (413)774-2262 Fax: (413)772-2202

MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, September 19, 2019 4:00 p.m. – 5:30 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 May 16, 2019 Meeting (5 minutes)
- 3. Public Comments (5 minutes)
- 4. Old Business: Maintenance Facility Project Update (10 minutes)
- 5. Discretionary Grant/Microtransit Pilot Update (5 minutes)
- 6. Route 23 Expanded Service Pilot Update (5 minutes)
- 7. New Business: Discussion on FY20 State Budget and FRTA/MassDOT MOU (10 minutes)
- 8. Demand Response Technical Assistance Contract (10 minutes)
- 9. Discussion of Possible Coordination with Valley Flyer Schedule (10 minutes)
- 10. Discussion on GMTA Lease (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.

Be sure that you call the FRTA office (413) 774-2262 ext. 105 (Michael) by September 17, 2019 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.