



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

[www.frtc.org](http://www.fрта.org) Tel: (413)774-2262 Fax: (413)772-2202

## **MEETING NOTICE**

### **The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY**

Thursday, September 23, 2021

4:00 p.m. – 5:15 p.m.

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

**<https://us02web.zoom.us/j/81494025459?pwd=aGNiNXF1WmxZQVIYck8rRmZlUzJvQT09>**

**You can also dial in by your location:**

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

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

**Meeting ID: 814 9402 5459**

**Passcode: 263219**

## **AGENDA**

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from May 20, 2021 and Record of Events from June 3, 2021 (5 minutes)
3. Old Business: Updated on HST RFP Final Contract Decision (5 minutes)
4. Maintenance Facility Project Update (10 minutes)
5. Discussion/Update on Continuing Discretionary Grant and Workforce Transportation Grant (10 minutes)
6. Discussion/Update on Comprehensive Regional Transit Plan and Weekend Fixed Route Service (10 minutes)
7. New Business: Appoint Ad Hoc By-Law Review Committee (5 minutes)
8. Discussion on Transition Back to 'Normal'/Pre-COVID Operations (10 minutes)
9. Review FRTA/MassDOT FY21 MOU 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarter Reporting (5 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 June 1, 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.