



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

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

### **MEETING NOTICE**

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

Thursday, September 17, 2020

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/89071785061>.**

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

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

**1 (301) 715-8592 (Germantown)**

**Meeting ID: 890-7178-5061**

### **AGENDA**

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from June 18, 2020 Meeting (5 minutes)
3. Old Business: Maintenance Facility Project Update (10 minutes)
4. Discretionary Grant/Microtransit Pilot and Workforce Transportation Grant Update (10 minutes)
5. FRTA/MassDOT FY20 MOU 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Quarter Reporting (5 minutes)
6. New Business: Nomination/Election of Chair for FY21 (10 minutes)
7. Nomination/Election of Finance and Audit Committee for FY21 (5 minutes)
8. COVID-19 Updates and Plan for Transitioning Back to Normal Operations (15 minutes)  
-Discussion and Vote to resume fare collection/enforcement or use CARES Act Funds
9. Employee/contractor mental health awareness and supports (10 minutes)
10. HST RFP Update (5 minutes)
11. Update on Comprehensive Regional Transit Plan and Efficiency Study for Paratransit Services (10 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 September 15, 2020 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.