



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, September 20, 2018
4:00 p.m. – 5:15 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. Public Comments (5 minutes)
3. Old Business: None
4. New Business:
Review and Vote to Accept Minutes from May 17, 2018 Meeting (5 minutes)
5. Maintenance Facility Project Update (15 minutes)
6. Discussion on FY19 State Budget (15 minutes)
7. Finance and Audit Committee Update on FY18 Audit and Continued Engagement with Adelson & Company (10 minutes)
8. FY19 State Supplemental Budget (10 minutes)
9. Update from Transit Advisory Committee (5 minutes)
10. Other FRTA Updates (5 minutes)
11. 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 18, 2018 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.