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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, November 16, 2023

4:00 p.m. – 5:30 p.m.

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

<https://us06web.zoom.us/j/83889095252?pwd=niNEqVd92SlhRFuFa9vmigm6aUQwxg.1>

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 8909 5252

Passcode: 875436

AGENDA

1. Introductions (7 minutes)
2. Review and Vote to Accept Minutes from September 21, 2023 (3 minutes)
3. Old Business: Discussion/Update on Weekend Fixed Route Service/Fair Share Amendment (20 minutes)
4. Discussion/Vote on Updated Fare Policy (10 minutes)
5. New Business: Review and Vote to Accept FY23 Audit and Updated Weighted Vote (10 minutes)
6. FY24 Budget Discussion (10 minutes)
7. Advisory Board Best Practices Presentation (15 minutes)
8. Vote to Approve Tolland to Join FRTA (5 minutes)
9. Transit Advisory Committee Updates (5 minutes)
10. 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.

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.