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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, November 18, 2021

4:00 p.m. – 5:15 p.m.

NOV 15 2021 PM12:19

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

<https://us02web.zoom.us/j/81955248216?pwd=VEpWT1A4UjFPenp1YlFBRko3N0VEZz09>

You can also dial in by your location:

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

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

Meeting ID: 819 5524 8216

Passcode: 126238

AGENDA

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from September 23, 2021 (5 minutes)
3. Old Business: Update on HST and Legislative Task Force (10 minutes)
4. Maintenance Facility Project Update (5 minutes)
5. Discussion/Update on Continuing Discretionary Grant and Workforce Transportation Grant and Vote to Hold Public Hearings (10 minutes)
6. Discussion/Update on Comprehensive Regional Transit Plan and Weekend Fixed Route Service (10 minutes)
7. Review and Vote to Resume Fare Collection/Enforcement or Use CARES Act Funds and Vote to Hold Public Hearings (5 minutes)
8. New Business: Review FY21 Audit and Updated Weighted Vote (10 minutes)
9. Discussion on FTM Driver Retention and Recruitment (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.

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.