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Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

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ANNUAL MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 18, 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/81508158740?pwd=YkZWUUpQY3BadmJXTXZWZEFSSiY1QT09>

You can also dial in by your location:

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

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

Meeting ID: 815 0815 8740

Passcode: 024648

AGENDA

1. Introductions (2 minutes)
2. Review and Vote to Accept Minutes from March 16, 2023 Meeting (3 minutes)
3. Old Business: Maintenance Facility Project Update (5 minutes)
4. Discussion/Update on Access Program and Workforce Transit Program (5 minutes)
5. Discussion/Update on Comprehensive Regional Transit Plan and Weekend Fixed Route Service (5 minutes)
6. Review/Discussion on Advisory Board By-Laws (10 minutes)
7. Update on Fare Working Group (5 minutes)
8. Discussion and Vote on Free Fixed Route Fares or Reinstating Fare Collections (10 minutes)
9. New Business: Update from Finance & Audit Committee (5 minutes)
10. Review and Approve FY 24 Budget (15 minutes)
11. Review and Approve Administrator's Salary (5 minutes)
12. Review and Approve FY 24 Resolution (5 minutes)
13. Nomination/Election of Vice-Chair FY 24-26 (5 minutes)
14. Nomination/Election of Finance and Audit Committee for FY 24 (5 minutes)
15. Transit Advisory Committee Updates (3 minutes)
16. FRTA Updates (2 minutes)
17. 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.