



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 19, 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/85167962097?pwd=SXlocDRwQ0pWalRLRFZydHFZcUFRZz09>

You can also dial in by your location:

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

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

Meeting ID: 851 6796 2097

Passcode: 782843

AGENDA

1. Introductions (5 minutes)
2. Review and Vote to Accept Minutes from September 17, 2020 Meeting (5 minutes)
3. Old Business: Presentation on Draft Comprehensive Regional Transit Plan (20 minutes)
4. Maintenance Facility Project Update (10 minutes)
5. Discretionary Grant/Microtransit Pilot and Workforce Transportation Grant Update (10 minutes)
6. Update on HST RFP (10 minutes)
7. New Business: Discussion and Vote to resume fare collection/enforcement or use CARES Act Funds (5 minutes)
8. Review and Vote to Accept Fare Policy (5 minutes)
9. Review FY20 Audit and Updated Weighted Vote (10 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.

Be sure that you call the FRTA office (413) 774-2262 ext. 105 (Michael) by November 17, 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.

POSTED Nov 9, 2020 3:30pm