



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301
www.frtc.org Tel: (413)774-2262 Fax: (413)772-2202

MEETING NOTICE

**The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY**

Thursday, November 21, 2019
4:00 p.m. – 5:45 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. Review and Vote to Accept Minutes from September 19, 2019 Meeting (5 minutes)
3. Public Comments (5 minutes)
4. Old Business: Maintenance Facility Project and GMTA Lease Updates (15 minutes)
5. Discretionary Grant/Microtransit Pilot and Workforce Transportation Grant Update (10 minutes)
6. Vote to Hold Public Hearings for Route 23 Expanded Service and Senior Free Tuesdays (10 minutes)
7. FRTA/MassDOT MOU 1st Quarter Reporting (10 minutes)
8. New Business: Review FY19 Audit and Updated Weighted Vote (15 minutes)
9. Nomination/Election of Clerk for FY20-21 (5 minutes)
10. Demand Response Transportation Discussion (10 minutes)
11. Update from Transit Advisory Committee (5 minutes)
12. Other FRTA Updates (10 minutes)
13. 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 19, 2019 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.

11-13-19 1:30 pm 