Franklin Regional Transit Authority

12 Olive Street, Greenfield, MA 01301 www.frta.org Tel: (413) 774-2262 Fax: (413) 772-2202

SPECIAL MEETING NOTICE

The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY

Wednesday, December 4, 2013
4:00 p.m. – 5:30 p.m.

The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301
1st Floor Meeting Room 104

AGENDA

1. Introductions (5 minutes)

2. Discussion on reformulation of local assessments (20 minutes)

3. Discussion to postpone proposed route changes pending reformulation of local assessment (15 minutes)
   -Vote to postpone route changes

4. If vote to postpone proposed route changes is negative, vote to approve changes will be taken (10 minutes)

5. Discussion on Legislation for Disabled Commuter and Rider Community Population on Advisory Board (15 minutes)
   -Vote to Appoint Disabled Commuter to the Advisory Board
   -Discussion and Vote to appoint a Commuter to the Advisory Voter

6. Finance and Audit Committee Update (15 minutes)
   - Review draft minutes of fiancé committee meeting 9/23/13
   - Discussion of FY 13 audit results

7. FRTA Updates (20 minutes)

8. Executive Session (if needed)

Be sure that you call the FRTA office (413) 774-2262 ext 105 (Michael) by December 1, 2013 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.