

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

MEETING NOTICE

The Finance and Audit Committee Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Tuesday, April 27, 2021 9:30 a.m. – 10:30 a.m.

The John W. Olver Transit Center 12 Olive St., Greenfield, MA 01301 William B. Allen II Meeting Room 104

AGENDA

- 1. Introductions (2 minutes)
- 2. Review and Approve Meeting Minutes from March 24, 2021 (3 minutes)
- 3. Review FY22 Capital Projects List (10 minutes)
- 4. Review Draft FY22 Budget (20 minutes)
- 5. Discussion of Administrator's FY22 Salary (15 minutes)
- 6. Review Draft FY22/23 MassDOT/FRTA MOU (10 minutes)
- 7. Additional Business not reasonably anticipated within 48 hours

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.