



FRANKLIN
REGIONAL
TRANSIT
AUTHORITY

474 Main Street, Greenfield, MA 01301
Tel: (413) 774-2262 Fax: (413) 772-2202
www.fрта.org

ANNUAL MEETING NOTICE

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

Thursday, May 19, 2011
4:00 p.m. – 5:30 p.m.

Greenfield Savings Bank
282 Avenue A., Turners Falls, MA 01376

AGENDA

1. Introductions (5 minutes)
2. Review and approve minutes from the Advisory Board meetings of March 17, 2011 (5 minutes)
3. Third Quarter Report (15 minutes)
4. Local Assessment Allocation discussion/update (20 minutes)
5. Review and Approve FY 12 Budget (20 minutes)
6. Transit Center and GMTA Updates, other updates (15 minutes)
7. Nomination/Election of Officers for FY 12 (10 minutes)
(Nominations from the floor)
8. Review and Approve FY 12 Resolution (5 minutes)
9. Executive Session (if needed)

Be sure that you call the FRTA office (413) 774-2262 ext 105 (Michael) by May 16, 2011 to let us know whether or not you will be attending this meeting. It is important that you respond so that we can determine if we will have a quorum present and so that we know how much food to order. *Sandwiches and salads will be provided.*

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.