



Franklin Regional Transit Authority

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MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 16, 2013
4:00 p.m. – 6:00 p.m.

*The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301*

AGENDA

1. Introductions (5 minutes)
2. Public Comments (5 minutes)
3. Review and Approve Minutes from October 25, 2012 Meeting (5 minutes)
4. Update from Finance & Audit Subcommittee (10 minutes)
 - report from 3rd quarter report
 - recommend FY 14 budget to Advisory Board
5. Review and Approve FY 14 Budget (20 minutes)
 - Set Administrators Salary
6. Review and Vote to accept Title VI plan (10 minutes)
7. Nomination/Election of Officers for FY 14 (10 minutes)
8. Review and Approve FY 14 Resolution (10 minutes)
9. Review and approve updates to Personnel Policy (15 minutes)
10. Discuss/Review Meeting Room Policy (15 minutes)
11. FRTA Updates (20 minutes)
12. Executive Session (if needed)

Be sure to call the FRTA office at 413-774-2262 ext. 105 (Michael) by May 13, 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.