

## Franklin Regional Transit Authority

12 Olive Street, Greenfield, MA 01301

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## **MEETING NOTICE**

## The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, September 20, 2012 4:00 p.m. – 5:30 p.m.

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

## **AGENDA**

- 1. Introductions (5 minutes)
- Review and approve minutes from the Advisory Board meetings of May 17, 2012 (5 minutes)
- 3. Review/Update on maintenance facility (20 minutes)
  - -Discuss final report (included) by Weston & Sampson
  - -Status of lease for maintenance facility
  - -Next steps
- Discussion on FY 12 Audit and Management Letter (15 minutes)
- 5. FRTA Updates (45 minutes)
  - -Cafe
  - -Greyhound and Peter Pan
  - -Staff changes
  - -Med Ride program
  - -Facility update
  - -AVL for fixed route buses
  - -Other
- 6. Executive Session (if needed)

Be sure that you call the FRTA office (413) 774-2262 ext 105 (Michael) by September 17, 2012 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.