Franklin Regional Transit Authority

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MEETING NOTICE

The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, March 21, 2013
4:00 p.m. – 5:30 p.m.

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

AGENDA

1. Introductions (10 minutes)
2. Review and approve minutes from the Advisory Board meeting of October 25, 2012 and review record of event from January 23, 2013 (5 minutes)
3. Report from Finance Sub Committee (15 minutes)
4. Discussion of By-Laws (20 minutes)
   -Create new by-law committee
5. Discussion on Conflict of Interest (15 minutes)
6. Form Nomination Committee for FY 14 Advisory Board Officers (5 minutes)
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 March 19, 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.