Franklin Regional Transit Authority

12 Olive Street, Greenfield, MA 01301 www.frta.org Tel: (413) 774-2262 Fax: (413) 772-2202

# SPECIAL MEETING NOTICE

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

Thursday, April 16, 2015
3:30 p.m. – 5:00 p.m.

*The John W. Olver Transit Center*
*12 Olive St., Greenfield, MA 01301*
*1st Floor Meeting Room 104*

## AGENDA

1. Introductions (5 minutes)

2. Review and Vote to amend Advisory Board by-laws and Vote to accept Finance and Audit Committee bylaws (10 minutes)

3. Appoint Election Committee (5 minutes)

4. Transit Center Parking Lot Expansion – Executive Session M.G.L. c. 30A, § 21(a)(6): To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (20 minutes)

5. Maintenance Facility Site Study – Executive Session M.G.L. c. 30A, § 21(a)(6): To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (50 minutes)

Be sure that you call the FRTA office (413) 774-2262 ext 112 (Amy) by April 13, 2015 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.