

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday April 13, 2017

1. **Welcome**
2. **Public Comments**
3. **Minutes – January 19, 2017** *Chairman*
4. **Service Update** *RGL*
 - i. Ridership
 - ii. Performance Dashboard
 - iii. Student Pass Program
5. **Title VI Program (Resolution 240)** *RGL*
6. **Financial Update** *LAS/ RGL*
 - i. FY2017 Budget Update - Budget Amendment (Resolution 241)
 - ii. FY2018 Draft Budget
 - iii. FY2017 Estimated Local Assessments
 - iv. Audit Services
 - v. Property Disposition
7. **Administrator’s Report** *RGL*
 - i. COA Van Delivery Schedule
 - ii. Environmental Update
 - iii. Health / Dental Insurance - Retiree
 - iv. Update on BAT Centre Renovations
 - v. Update on New Bus Unveiling: May 5, 2017
8. **Old Business / New Business** *RGL*
 - i. Any items not reasonably anticipated to be discussed
9. **Adjourn** *Chairman*

Meeting Calendar

- May 25, 2017, Thursday, 11:00 am

Note: Invitees are respectfully requested to limit their comments to three minutes understanding the work before the Advisory Board and out of respect for others who may desire to offer comments. The items listed are those reasonably anticipated, which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law