

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, January 18, 2018

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – October 19, 2017** *Chair*
- 4. Personnel Update** *FH / RGL*
- 5. Service Update** *KF / RGL*
 - i. Ridership
 - ii. Performance Dashboard
 - iii. Storm Schedule
- 6. Financial Update** *LAS / RGL*
 - i. FY2018 Budget Amendment (Resolution #243)
 - ii. FY2019 Budget Development
- 7. Administrator’s Report** *RGL*
 - i. Property Disposition – GATRA, BRTA, BAWIB, other
 - ii. Fare / Service Reduction Policy (Resolution #244)
 - iii. Fare Increase – Service Reduction Hearing Process
 - iv. Contractor Update
 - v. Meeting Notice Procedures Update
- 8. Old Business / New Business** *M.BC*
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule
 - April 12, 2018, Thursday, 11:00 am
 - May 24, 2018, Thursday, 11:00 am
 - October 18, 2018, Thursday, 11:00 am
- 9. Adjourn** *Chair*

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 last 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.