

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, January 19, 2017

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – October 20, 2016** *Chairman*
Executive Session Minutes – October 20, 2016
- 4. Service Update** *RGL*
 - i. Ridership
 - ii. Performance Dashboard
- 5. Financial Update** *LAS*
 - i. FY2017 Budget Update
 - ii. Audit A133
 - iii. Audit Solicitation
- 6. MPO -- Federal Rule** *PCC*
- 7. Administrator’s Report** *RGL*
 - i. Health / Dental Insurance
 - ii. Environmental Update
 - iii. Mass DOT Audit
- 8. Old Business / New Business** *RGL*
 - i. Any items not reasonably anticipated to be discussed
- 9. Adjourn** *Chairman*

Meeting Calendar

- April 13, 2017, Thursday, 11:00 am
- 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.