

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday May 25, 2017

1. **Welcome**
2. **Public Comments**
3. **Minutes – April 13, 2017** *Chairman*
4. **Service Update** *RGL*
 - i. Ridership
 - ii. Performance Dashboard
 - iii. Student Pass Program
 - iv. New Service - Brockton
5. **Federal and State Update** *LS/RGL*
 - i. DBE Goal
 - ii. State Budget
6. **Financial Update** *LS/RGL*
 - i. FY2017 Budget Update
 - ii. FY2018 Budget Approval (Resolution)
7. **Audit & Finance Committee & Compensation Committee Reports** *FH*
8. **Administrator's Report** *RGL*
 - i. COA Van Delivery Schedule
 - ii. Update on BAT Centre Renovations
 - iii. Property Disposition
 - iv. New Bus Rollout – BAT to Boston
9. **Old Business / New Business** *RGL*
 - i. Any items not reasonably anticipated to be discussed
 - ii. Draft FY2018 Meeting Schedule
 - 11:00 am, October 19, 2017
 - 11:00 am, January 18, 2018
 - 11:00 am, April 12, 2018
 - 11:00 am, May 24, 2018
9. **Adjourn** *Chairman*

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