

**BROCKTON AREA TRANSIT AUTHORITY**

**ADVISORY BOARD MEETING AGENDA**

**11:00 am, Thursday, May 30, 2019**

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1. **Welcome** *Chair*
2. **Public Comments** *Chair*
3. **Minutes – April 11, 2019** *Chair*
4. **Service Update** *KF /ML*
  - i. Ridership *KF*
  - ii. Performance Dashboard *KF*
5. **Federal and State Update** *LS/ML*
  - i. DBE Goal
  - ii. State Budget Process Update
6. **Financial Update** *LS /ML*
  - i. FY2019 Budget Update
  - ii. FY2020 Budget Approval - *Resolution #255*
7. **Audit and Finance Committee Report / Compensation Committee Report** *FH*
  - i. Performance Bond - *Resolution #256*
  - ii. Compensation and Benefits
8. **Administrator’s Report** *ML*
  - i. MassDOT Audit and MOU Development
  - ii. Uber/Lyft Study Update
  - iii. Increase to Pass Program - Pursuant to Fare Increase Authorization
9. **Old Business / New Business** *Chair*
  - i. Items Not Reasonably Anticipated to be Discussed
  - ii. Meeting Schedule
    - October 10, 2019, Thursday, 11:00 am
    - January 16, 2020, Thursday, 11:00 am
    - April 9, 2020, Thursday, 11:00 am
    - May 21, 2020, Thursday, 11:00 am
10. **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.*