

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:20 am, Thursday, October 20, 2016

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – May 26, 2016** *M. BC*
- 4. Service - Ridership** *KF/RGL*
 - i. Fixed Route
 - ii. Paratransit
 - iii. Performance Dashboard - Strategic Plan
- 5. Financial Update**
 - i. Audit Committee Report *Chairman FH*
 - ii. FY16 Assessments *LAS*
- 6. Executive Session**
 - i. To discuss strategy with respect to potential litigation *M. BC/RGL*
M.G.L. c. 30A §21 (a)(3)
- 7. Property Disposition** *RGL*
 - i. BEMA
 - ii. Haiti
 - iii. Other
- 8. Administrator's Report** *RGL*
 - i. Student Passes - Technology
 - ii. Gender Identity – EEO Plan Updates
 - iii. Public Records Law
 - iv. Board Member Rotation (rider / disabled rider)
 - v. State Ethics Training
- 9. Old Business / New Business** *RGL*
- 10. Adjourn**

Meeting Schedule - Advisory Board

- January 19, 2017, Thursday, 11:00 am
- 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.