

# **BROCKTON AREA TRANSIT AUTHORITY**

## **ADVISORY BOARD MEETING AGENDA**

**11:00 am, Thursday, October 19, 2017**

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- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – May 25, 2017**
- 4. Audit and Finance Committee Report**
  - i. FY2017 Audited Financial Statement
  - ii. FY2017 Single Audit Report
- 5. Service Update**
  - i. Ridership
  - ii. Performance Dashboard
  - iii. Student Pass Program
  - iv. TAP Application
- 6. Financial Update**
  - i. FY2018 Budget Update
  - ii. Assessments
- 7. Administrator’s Report**
  - i. Property Disposition
  - ii. MCAD – passenger complaint
  - iii. Fare Study
  - iv. DA – position update
  - v. Procurement Updates / Bus Management
- 8. Old Business / New Business**
  - i. Items Not Reasonably Anticipated to be Discussed
  - ii. Meeting Schedule
    - January 18, 2018, Thursday, 11:00 am
    - April 12, 2018, Thursday, 11:00 am
    - May 24, 2018, Thursday, 11:00 am
- 9. Adjourn**

*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.*