

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, October 18, 2018

1. **Welcome**
2. **Public Comments**
3. **Minutes – May 24, 2018** *M.BC*
4. **Audit and Finance Committee Report**
 - i. FY2018 Audit *FH*
 - ii. Triennial Report *RGL*
 - iii. State Audit *RGL*
5. **Service Update** *KF*
 - i. Ridership
 - ii. Performance Dashboard
6. **Financial Update** *LAS*
 - i. FY2019 Budget Update
 - ii. Assessments
 - iii. Ethics Training
7. **Deputy Administrators Report** *ML*
 - i. Technology Assessment
 - ii. UBER/LYFT Study
8. **Administrator’s Report** *RGL*
 - i. NETS-First Transit Update
 - ii. Succession Planning-Audit and Finance Committee
 - iii. Rail Vision
 - iv. Task Force on RTA Performance and Financing
 - a. Amazon, BSU, Stoughton, Ashmont, Technology
 - v. Property Disposition
9. **Old Business / New Business** *M.BC*
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule
 - December 13, 2019 Thursday, 11:00 am
 - January 17 , 2019, Thursday, 11:00 am
 - April 11, 2019, Thursday, 11:00 am
 - May 30, 2019, Thursday, 11:00 am
10. **Adjourn** *M.BC*

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.