

**BROCKTON AREA TRANSIT AUTHORITY**

**ADVISORY BOARD MEETING AGENDA**

**11:00 am, Thursday, October 10, 2019**

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- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – May 30, 2019** *FH*
- 4. Audit and Finance Committee Report**
  - i. FY2019 Audited Financial Statement
  - ii. FY2019 Single Audit Report
- 5. Service Update** *KF*
  - i. Ridership
  - ii. Performance Dashboard
  - iii. Discretionary Grant Performance
- 6. Financial Update** *LAS*
  - i. FY2020 Budget Update
  - ii. Assessments
- 7. Administrator’s Report** *ML*
  - i. First Transit Update
  - ii. Rail Vision
  - iii. State Funding
    - a. MassDOT MOU
  - iv. Property Disposition
  - v. Upcoming Grant Opportunities
- 9. Old Business / New Business** *FH*
  - i. Items Not Reasonably Anticipated to be Discussed
  - ii. Meeting Schedule
    - January 16, 2020, Thursday, 11:00 am
    - April 9, 2020, Thursday, 11:00 am
    - May 21, 2020, Thursday, 11:00 am
- 10. Adjourn** *FH*

*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.*