

**BROCKTON AREA TRANSIT AUTHORITY  
ADVISORY BOARD MEETING AGENDA  
Thursday, October 15, 2015  
11:30 am**

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|---------------------------------------|-------------------|
| <b>1. Welcome</b>                     | <i>M. BC</i>      |
| <b>2. Public Comments</b>             | <i>M. BC, RGL</i> |
| <b>3. Minutes – May 28, 2015</b>      | <i>M. BC</i>      |
| <b>4. Service – Ridership</b>         | <i>RGL</i>        |
| i. Ridership                          |                   |
| ii. Performance Dashboard             |                   |
| iii. Service Changes                  |                   |
| <b>5. Financial Update</b>            |                   |
| i. Audit Committee Report             | <i>Ch. FH</i>     |
| ii. FY16 Budget Update                | <i>LAS</i>        |
| iii. FY15 Assessments                 | <i>LAS</i>        |
| <b>6. Personnel</b>                   |                   |
| i. Compensation Committee Report      | <i>Ch. FH</i>     |
| ii. Policy Change                     | <i>RGL</i>        |
| <b>7. Property Disposition</b>        | <i>RGL</i>        |
| i. RIPTA                              |                   |
| ii. Other                             |                   |
| <b>8. Board Member Rotation</b>       | <i>GC, CS</i>     |
| <b>9. Old Business / New Business</b> | <i>M. BC</i>      |
| <b>10. Adjourn</b>                    | <i>M. BC</i>      |

**Calendar – Upcoming Meetings (December, April, May)**

*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.*