

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, April 11, 2019

REVISED

- | | |
|---|------------------------|
| 1. Welcome | <i>Chair</i> |
| 2. Public Comments | <i>Chair</i> |
| 3. Minutes – January 17, 2019 | <i>Chair</i> |
| 4. Service Update | <i>KF / RGL/ML</i> |
| i. Ridership | <i>KF</i> |
| ii. Performance Dashboard | <i>KF</i> |
| iii. MassDOT Discretionary Grant | <i>RGL</i> |
| iv. Paratransit - Account Based Revenue System | <i>ML</i> |
| v. Increase to Pass Program – Pursuant to Fare Increase Authorization | <i>ML</i> |
| 5. Financial Update | <i>LAS / RGL</i> |
| i. FY2019 Budget Update | <i>LAS</i> |
| ii. FY2019 Budget Amendment (<i>Resolution No. 249</i>) | <i>RGL</i> |
| iii. Draft 2020 Budget | <i>RGL</i> |
| iv. Estimated Assessments | <i>RGL</i> |
| 6. Administrator’s Report | <i>RGL</i> |
| i. RTA Task Force | |
| ii. Contractor Updates | |
| iii. IT Event | |
| iv. Transition | |
| 7. Authorizing Resolutions | <i>General Counsel</i> |
| 8. Old Business / New Business | <i>Chair</i> |
| i. Items Not Reasonably Anticipated to be Discussed | |
| ii. Meeting Schedule | |
| • May 30, 2019, Thursday, 11:00 am | |
| 9. Adjourn | <i>Chair</i> |

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.