

# BROCKTON AREA TRANSIT AUTHORITY

## ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, December 13, 2018

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1. **Welcome**
2. **Public Comments**
3. **Minutes – October 18, 2018** *Chair*
4. **Service Update** *KF*
  - i. Ridership
  - ii. Performance Dashboard
  - iii. Other
5. **Financial Update** *LAS*
  - i. FY2019 Budget Update
6. **Deputy Administrator’s Report** *ML*
  - i. Uber/Lyft Study
  - ii. Competitive Grant Applications
7. **Administrator’s Report** *RGL*
  - i. RTA Task Force
  - ii. Property Disposition
    - a. BFD Safety
    - b. BSD Safety
  - iii. Succession Planning - Update
8. **Old Business / New Business** *Chair*
  - i. Items Not Reasonably Anticipated to be Discussed
  - ii. Next Meeting
9. **Adjourn** *Chair*

*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.*