

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, January 17, 2019

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – December 13, 2018**
- 4. Service Update**
 - i. Ridership
 - ii. Performance Dashboard
- 5. Financial Update**
 - i. FY2019 Budget Update
- 6. Administrator’s Report**
 - i. RTA Task Force
 - ii. Property Disposition
 - a. Easton – CERT
- 7. Finance and Audit Committee – Succession Planning**
 - i. Succession Planning Process
 - ii. Resume, Goals, Draft Employee Agreement
 - iii. Administrator – Transition and Retirement
 - iv. Vote to appoint Michael Lambert as BAT Administrator
- 8. Old Business / New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Next Meeting
- 9. Adjourn**

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.