

**BROCKTON AREA TRANSIT AUTHORITY
ADVISORY BOARD MEETING AGENDA
11:00 am, Thursday, May 26, 2016**

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – April 14, 2016** *M. BC*
- 4. Service - Ridership** *RGL*
 - i. Fixed Route
 - ii. Paratransit
 - iii. Performance Dashboard
- 5. Federal and State Update** *RGL*
 - i. DBE Goal
 - ii. UZA Split Letter Agreement
- 6. Financial Update** *LS/RGL*
 - i. FY2016 Budget Update
 - ii. FY2017 Budget Approval (Resolution)
- 7. Personnel** *RGL/Chairman FH*
 - i. Finance Audit Committee Report/ Compensation
- 8. Property Disposition** *RGL*
- 9. Administrator's Report** *RGL*
 - i. DEP Progress Update
 - ii. Title VI Complaint *LAS/RGL*
- 10. Old Business / New Business**
 - i. Draft FY2017 Meeting Schedule
- 11. 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.