

BROCKTON AREA TRANSIT AUTHORITY
ADVISORY BOARD MEETING AGENDA
11:00 am, Thursday, May 24, 2018
155 Court Street, Brockton

1. **Welcome**
2. **Public Comments**
3. **Minutes – April 12, 2018** *Chair*
4. **Service Update** *KF / RGL*
 - i. Ridership
 - ii. Performance Dashboard
5. **Federal and State Update** *RGL*
 - i. State Budget
6. **Service and Fare Recommendations** *RGL*
 - i. Public meetings and comments
 - ii. Fare increase (*Resolution No. 245*)
 - iii. Service modifications - reduction
7. **Parking Rate Increase** *RGL*
8. **Financial Update** *LS / RGL*
 - i. FY2018 Budget Update
 - ii. FY2019 Budget Approval (*Resolution No. 246*)
9. **Audit & Finance Committee Report / Compensation Committee Report** *FH*
 - i. Check-signing authority Deputy Administrator - \$200,000 (*Resolution No. 247*)
 - ii. FY2018 Audit – OPEB GASB 75
 - iii. Cafeteria Benefit Plan (*Resolution No. 248*)
 - iv. Compensation and Benefits
10. **Administrator’s Report** *RGL*
11. **Old Business / New Business** *RGL*
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule
 - October 18, 2018, Thursday, 11:00 am
 - November 29, 2018, Thursday, 11:00 am
 - January 17, 2019, Thursday, 11:00 am
 - April 11, 2019, Thursday, 11:00 am
 - May 30, 2019, Thursday, 11:00 am
12. **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.