

**BROCKTON AREA TRANSIT AUTHORITY  
ADVISORY BOARD MEETING AGENDA  
11:00 am, Thursday, May 28, 2020**

**\*\*\*This meeting will be streamed live on BAT's YouTube Channel. Call 508.638.5934 for more information or to submit a public comment\*\***

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| <b>1. Welcome</b>  | <i>Chair</i>  |
| <b>2. Public Comments</b>  | <i>Chair</i>  |
| <b>3. Minutes – April 16, 2020</b>   | <i>Chair</i>  |
| <b>4. Service Update</b>   | <i>KF /ML</i> |
| i. COVID-19 and Ridership  | <i>KF</i>     |
| ii. Performance Dashboard  | <i>KF</i>     |
| iii. Employee and Customer Safety  | <i>ML</i>     |
| iv. Reopening update   | <i>ML</i>     |
| <b>5. Federal and State Update</b>   | <i>ML</i>     |
| i. DBE Goal  | <i>LS</i>     |
| ii. State Funding & CARES Act  | <i>ML</i>     |
| <b>6. Financial Update</b>   | <i>LS/ML</i>  |
| i. FY2020 Amended Budget – <b>Resolution #257</b>                          |               |
| ii. FY2021 Budget Approval – <b>Resolution #258</b>                        |               |
| <b>7. Audit and Finance Committee Report/Compensation Committee Report</b> | <i>FH</i>     |
| i. Compensation and Benefits   |               |
| <b>8. OCPC Update</b>  |               |
| i. Title VI  |               |
| ii. Taunton Service Study  |               |
| <b>9. Administrator's Report</b>   | <i>ML</i>     |
| <b>10. Old Business/New Business</b>                                       | <i>Chair</i>  |
| i. Items Not Reasonably Anticipated to be Discussed                        |               |
| ii. Meeting Schedule   |               |
| • Next Board Meeting, October 2020   |               |
| <b>11. Adjourn</b>   | <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.*