

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, January 28, 2021

****This meeting will stream live on BAT's YouTube Channel. Please call 508.638.5934 for more information or to submit a public comment.****

1. **Welcome**
2. **Public Comments**
3. **Minutes – September 24, 2020** *Chair*
4. **Service Update** *KF/ML*
 - i. Ridership
 - ii. Performance Dashboard
 - iii. COVID Update
 - Supplies/PPE
 - Vaccine schedule
5. **Financial Update** *LS/ML*
 - i. FY2021 Budget Update
 - ii. CRRSAA (CARES Act Part 2)
 - iii. State Grant awards
 - iv. FY2022 Outlook
6. **Administrator's Report** *ML*
 - i. Program Preview MassDOT
 - ii. Comprehensive Regional Transit Plan update
 - iii. BAT Centre customer service improvements
7. **Finance and Audit Committee Report** *FH*
 - i. Single Audit
8. **Old Business / New Business** *Chair*
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Next Meeting Schedule
 - April 15, 2021, Thursday, 11:00 am
 - May 27, 2021, Thursday, 11:00 am
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.