

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, April 15, 2021

Virtual meeting – call 508-638-5934 for more information

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| 1. Welcome | <i>Chair</i> |
| 2. Public Comments | <i>Chair</i> |
| 3. Minutes – January 28, 2021 | <i>Chair</i> |
| 4. Service Update | <i>KF /ML</i> |
| i. COVID-19 and Ridership | <i>KF</i> |
| • Employee and Customer Safety | |
| • Operational Changes | |
| ii. Performance Dashboard | <i>KF</i> |
| iii. CRTP Release | <i>ML</i> |
| 5. Financial Update | <i>LS /ML</i> |
| i. FY2021 Budget Update | <i>LS</i> |
| ii. FY2022 Draft Budget | <i>ML</i> |
| iii. FY2021 Estimated Local Assessments | <i>LS /ML</i> |
| iv. Federal/State Funding Update | <i>ML</i> |
| v. Discretionary Grants | <i>ML</i> |
| 6. Audit & Finance Committee Report | <i>FH</i> |
| • Personnel Update | |
| • Financial Update | |
| 7. Administrator’s Report | <i>ML</i> |
| i. Commuter Rail Pilot | |
| iii. Automated Passenger Counter Update | |
| iv. Intermodal Centre | |
| • Passenger Centre Opening | |
| • Coffee shop | |
| v. Bus Electrification Update | |
| 8. OCPC Update | <i>CK</i> |
| i. Taunton Study | |
| ii. New Business | |
| 9. Old Business / New Business | <i>Chair</i> |
| i. Items Not Reasonably Anticipated to be Discussed | |
| ii. Next Meeting Scheduled: May 27, 2021 | |
| 10. Adjourn | <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.