

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, April 28, 2022

****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 – January 13, 2022**
- 4. Service Update**
 - i. Performance Dashboard
- 5. Financial Update**
 - i. FY2022 Budget Update
 - ii. FY2023 Draft Budget
 - iii. FY2022 Estimated Local Assessments
 - iv. Federal/State Funding Update
 - v. Grants Update
 - US DOT – FTA Discretionary Grants
 - MassDOT Community Transit Grant
 - Department of Industrial Accidents - Safety Grant
- 6. Audit & Finance Committee Report**
 - Personnel Update
 - Financial Update
- 7. Administrator's Report**
 - i. Commuter Rail Fare Initiative
 - ii. Bus Electrification Update
 - iii. Rockland Micro Transit Update
 - iv. MassDOT Audit/Federal Triennial Review
 - v. COVID-19 Update
- 8. Old Business / New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Next Meeting May 26, 2022
- 9. 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. 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.