

**BROCKTON AREA TRANSIT AUTHORITY  
ADVISORY BOARD MEETING AGENDA**

**11:00 am, Thursday, April 13, 2023**

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

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- 1. Welcome**
- 2. Public Comments**
- 3. Approval of Minutes – January 12, 2023**
- 4. Service Update**
  - i. Performance Dashboard
- 5. Financial Update**
  - i. FY 2023 Budget update
  - ii. FY 2024 Draft budget
  - iii. FY 2023 Estimated Local Assessments
  - iv. Federal/State funding update
  - v. Grants update
    - FY 2023 Low or No Emission grant
    - FY 2023 Bus and Bus Facilities grant
- 6. Audit & Finance Committee Report**
  - i. Personnel update
  - ii. Financial update
- 7. Brockton Business Improvement District**
  - i. Resolution #265
- 8. Administrator's Report**
  - i. Customer safety campaign
  - ii. Bus electrification update
  - iii. Rockland Microtransit update – BAT Flex
  - iv. Audits of the RTAs and the MBTA
- 9. Old Business / New Business / Other**
  - i. Items not reasonably anticipated
  - ii. Next Meeting May 25, 2023
- 10. 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.*