

**BROCKTON AREA TRANSIT AUTHORITY
ADVISORY BOARD MEETING AGENDA
11:00 am, Thursday, May 25, 2023
Virtual Meeting**

*****This meeting will be streamed live on BAT's YouTube Channel
<https://www.youtube.com/@brocktonareatransit>
Call 508.638.5934 for more information or to submit a public comment****

1. **Welcome**
2. **Public Comments**
3. **Minutes – April 13, 2023 (vote)**
4. **Service Update**
 - i. Performance Dashboard
 - ii. Ridership Update
5. **Federal and State Update**
 - i. DBE Goal
 - ii. State and Federal Funding
6. **Audit and Finance Committee Report/Compensation Committee Report**
 - i. Compensation Pursuant to 801 CMR 53.04
7. **Financial Update**
 - i. FY2023 Amended Budget – **Resolution #266** (vote)
 - ii. FY2024 Draft Budget– **Resolution #267** (vote)
8. **OCPC Update**
 - i. Approval of BAT's Title VI Plan and LEP Plan (vote)
9. **Administrator's Report**
 - i. Rockland Micro Transit Update
 - ii. Bus Electrification Update
10. **Old Business/New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule
 - Next Board Meeting, October 2023
11. **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.