

# BROCKTON AREA TRANSIT - ADVISORY BOARD MEETING AGENDA

11:00 a.m. Thursday, October 5, 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 – May 25, 2023** (vote)
4. **Audit and Finance Committee Report** (vote)
  - i. FY2023 Audited Financial Statement
  - ii. FY2023 Single Audit Report
5. **Service Update**
  - i. Performance Metrics
  - ii. Transit Asset Management Targets (vote)
6. **Financial Update**
  - i. FY23 Local Assessments
  - ii. FY24 Budget update
7. **Administrator's Report**
  - i. State Contract Assistance and Discretionary Grants (Fair Share Amendment)
  - ii. Service expansion pilot (vote)
  - iii. Fare free pilot (vote)
  - iv. State audit of cybersecurity and paratransit
  - v. Red Line mitigation
  - vi. Asset disposal
8. **Old Business / New Business**
  - i. Items Not Reasonably Anticipated to be Discussed
  - ii. Meeting Schedule:
    - January 2024
    - April 2024
    - May 2024
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.*