

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

Thursday, February 1, 2024, 10:30 am

****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. Approval of Minutes – October 5, 2023**
- 4. Service Update**
 - i. Performance Dashboard
- 5. Financial Update**
 - i. FY2024 Budget Update
- 6. Administrator's Update**
 - i. State Contract Assistance and Discretionary Grants (Fair Share Amendment)
 - ii. New and Expanded Service: Weekends, Brockton-Stoughton, Rockland Flex
 - iii. Fare Free Update
 - iv. Fleet Electrification
 - v. Landscape Masterplan
 - vi. State Audit of Cybersecurity and Paratransit
 - vii. Conflict of Interest Training
- 7. Audit & Finance Committee Report – *Vote to accept***
- 8. Old Business / New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule
 - 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.