

**BROCKTON AREA TRANSIT AUTHORITY  
ADVISORY BOARD MEETING AGENDA  
11:00 am, Thursday, May 30, 2024  
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\*\***

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1. Welcome
2. Public Comments
3. Minutes – April 25, 2024 (vote)
4. Service Update
  - i. Ridership Update
  - ii. Performance Dashboard
5. Administrator's Report
  - i. State and Federal Funding
    - a. Competitive grant awards
  - ii. Try Transit Update
  - iii. Bus Electrification Update
    - a. Easement - **Resolution #268** (vote)
  - iv. DBE Goal
6. Audit and Finance Committee Report/Compensation Committee Report
  - i. Discussion of Changes to Post Retirement Healthcare Plan Document (vote)
  - ii. Compensation Pursuant to 801 CMR 53.04 (vote)
7. Financial Update
  - i. FY2024 Amended Budget – **Resolution #269** (vote)
  - ii. FY2025 Draft Budget– **Resolution #270** (vote)
8. Old Business/New Business
  - i. Items Not Reasonably Anticipated to be Discussed
  - ii. Meeting Schedule
    - a. Next Board Meeting, October 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.*