



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301
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ANNUAL MEETING NOTICE

The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY

Thursday, May 26, 2022
4:00 p.m. – 5:45 p.m.

You may join the meeting from your computer, tablet or smartphone at:
<https://us02web.zoom.us/j/83472745246?pwd=dURsd0VxNHIPWlc0a2tqcVZVOHVjZz09>

You can also dial in by your location:
1 (646) 876-9923 (New York), or
1 (301) 715-8592 (Washington D.C.)
Meeting ID: 834 7274 5246
Passcode: 087186

AGENDA

1. Introductions (2 minutes)
2. Review and Vote to Accept Minutes from March 17, 2022 Meeting (3 minutes)
3. **Old Business:** Update on HST and Legislative Task Force (5 minutes)
4. Maintenance Facility Project Update (5 minutes)
5. Review Advisory Board By-Laws (10 minutes)
6. Discussion/Update on Comprehensive Regional Transit Plan and Weekend Fixed Route Service (5 minutes)
7. Review and Discussion of Rider Surveys and FRCOG Report (10 minutes)
8. Discussion and Vote on Making Permanent the Access Program (5 minutes)
9. Discuss Funding/Possible Vote on Continuing Workforce Transit Program (10 minutes)
10. Discussion and Vote on Free Fixed Route Fares or Reinstating Fare Collections (10 minutes)
11. **New Business:** Update from Finance & Audit Committee (5 minutes)
12. Review and Approve FY 23 Budget (15 minutes)
13. Review and Approve FY 23 Resolution (5 minutes)
14. Nomination/Election of Vice-Chair FY 23, Clerk FY 23-24, and Chair FY 23-25 (5 minutes)
15. Nomination/Election of Finance and Audit Committee for FY 23 (5 minutes)
16. Transit Advisory Committee Updates (3 minutes)
17. FRTA Updates (2 minutes)
18. Discussion of any subject not anticipated prior to the notice being sent to the Advisory Board Members pursuant to Article II, section 4 of the by-laws or anticipated 48 hours prior to the meeting pursuant to the Open Meeting Law or a subject which cannot be delayed until the next Advisory Board meeting, including the need for an executive session.

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262.