

**BROCKTON AREA TRANSIT AUTHORITY**

**ADVISORY BOARD MEETING AGENDA**

**11:00 am, Thursday, April 16, 2020**

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|---|---------------|
| <b>1. Welcome</b>                                   | <i>Chair</i>  |
| <b>2. Public Comments</b>                           | <i>Chair</i>  |
| <b>3. Minutes – January 23, 2020</b>                | <i>Chair</i>  |
| <b>4. Service Update</b>                            | <i>KF /ML</i> |
| i. COVID-19 and Ridership                           | <i>KF</i>     |
| • Employee and Customer Safety                      |               |
| • Operational Changes                               |               |
| ii. Performance Dashboard                           | <i>KF</i>     |
| <b>5. Financial Update</b>                          | <i>LS /ML</i> |
| i. FY2020 Budget Update                             | <i>LS</i>     |
| ii. Draft 2021 Budget                               | <i>ML</i>     |
| iii. Estimated Assessments                          | <i>LS /ML</i> |
| iv. State Funding                                   | <i>ML</i>     |
| <b>6. Administrator’s Report</b>                    | <i>ML</i>     |
| <b>7. Old Business / New Business</b>               | <i>Chair</i>  |
| i. Items Not Reasonably Anticipated to be Discussed |               |
| <b>8. Adjourn</b>                                   | <i>Chair</i>  |

*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.*