

BROCKTON AREA TRANSIT AUTHORITY

ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, January 23, 2020

- 1. Welcome**
- 2. Public Comments**
- 3. Minutes – October 10, 2019** *Chair*
- 4. Service Update** *KF/ML*
 - i. Ridership
 - ii. Performance Dashboard
 - iii. Discretionary Grant Performance
- 5. Financial Update** *LAS*
 - i. FY2020 Budget Update
- 6. Administrator’s Report** *ML*
 - i. Grant Awards
 - ii. Customer Service Initiatives
 - iii. Outreach/C RTP
 - iv. State Update/Fare Policy
 - v. First Transit Update
- 7. Finance and Audit Committee Report** *FH/ML*
- 8. Old Business / New Business** *Chair*
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Next Meeting Schedule
 - April 9, 2020, Thursday, 11:00 am
 - May 21, 2020, Thursday, 11:00 am
- 9. Adjourn** *Chair*

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.