

BROCKTON AREA TRANSIT - ADVISORY BOARD MEETING AGENDA

11:00 am, Thursday, September 24, 2020

****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. **Minutes – May 28, 2020**
4. **Audit and Finance Committee Report**
 - i. FY2020 Audited Financial Statement
 - ii. FY2020 Single Audit Report
5. **Service Update**
 - i. COVID-19 response update
 - ii. Performance Dashboard
6. **Financial Update**
 - i. Local Assessments
 - ii. FY21 and FY22 budget outlook
7. **Administrator's Report**
 - i. Technology upgrades
 - Mobile friendly website
 - Automated Fare Collection for paratransit
 - Mobile ticketing for fixed route
 - ii. Comprehensive Regional Transit Plan update
 - iii. Fare Policy adoption, **Resolution #259**
 - iv. Public Transportation Agency Safety Plan (PTASP) adoption
8. **Old Business / New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule:
 - January 2021
 - April 2021
 - May 2021
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.