

BROCKTON AREA TRANSIT - ADVISORY BOARD MEETING AGENDA

11:30 a.m. Thursday, October 6, 2022

****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. Approval of Minutes – May 26, 2022**
- 4. Audit and Finance Committee Report**
 - i. FY2022 Audited Financial Statement
 - ii. FY2022 Single Audit Report
- 5. Service Update**
 - i. Performance Metrics
 - ii. Transit Asset Management Plan
- 6. Financial Update**
 - i. FY22 Local Assessments
 - ii. FY23 Budget update
- 7. Administrator's Report**
 - i. Third Party Reviews
 - FTA Triennial Review
 - Mystery Rider Program
 - ii. Bus Stop Upgrades
 - iii. Electrification
 - iv. Property Disposition
- 8. Old Business / New Business**
 - i. Items Not Reasonably Anticipated to be Discussed
 - ii. Meeting Schedule:
 - December 2022
 - April 2023
 - May 2023
- 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.