

MEMORANDUM

TO: BRTA Advisory Board Members
FROM: Robert Malnati, Administrator *RM*
RE: Meeting Agenda of the BRTA Advisory Board
DATE: September 23, 2016

Open Session

DATE: THURSDAY September 29, 2016
TIME: 4:00 PM
LOCATION: Joseph Scelsi Intermodal Transportation Center
One Columbus Avenue
Pittsfield, MA

The agenda for the meeting is as follows:

1. Roll Call
2. Minutes of May 19, 2016 meeting – VOTE
3. Administrator's Report
4. FY2016 Audit - VOTE
5. Cash Reports for April, May, June and July 2016 - VOTE
6. HST Budget FY 17, updated - VOTE
7. Pension Committee Appointment – VOTE
8. DBE Standalone Policy & Goals – VOTE
9. Bus Route modifications, in service time - VOTE
10. Budget YTD
11. Ridership YTD
12. Old Business
13. New Business
14. Next Meeting Date/Time
15. Adjournment

