



Franklin Regional Transit Authority

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MEETING NOTICE

**The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY**

Thursday, October 25, 2012

4:00 p.m. – 5:30 p.m.

*The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301*

AGENDA

1. Introductions (5 minutes)
2. Review and approve minutes from the Advisory Board meetings of May 17, 2012 (5 minutes)
3. Review/Update on maintenance facility issues (20 minutes)
 - Update on facility repairs
 - Discussion on draft lease for maintenance facility
 - Status on funding for project
4. FY 12 Audit (20 minutes)
 - Form subcommittee per management letter recommendation
5. Town of Granville (10 minutes)
 - Vote on becoming an FRTA member town
6. FRTA Updates (30 minutes)
 - Cafe
 - Athol, CTS
 - TSA project
 - Med Ride program
 - Other
6. Executive Session (if needed)

Be sure that you call the FRTA office (413) 774-2262 ext 105 (Michael) by October 23, 2012 to let us know whether or not you will be attending this meeting.

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262, or through the MA Relay System at 1-800-439-2370.