

MEMORANDUM

TO: BRTA Advisory Board Members
FROM: Robert Malnati, Administrator *RM*
RE: Meeting Agenda of the BRTA Advisory Board
DATE: May 16, 2019

DATE: THURSDAY May 23, 2019
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 January 17, 2019 meeting – VOTE
3. Administrator's Report
4. Taxi Ticket Program - VOTE
5. Cash Reports for December 2018, January – March 2019 - VOTE
6. FY 2020 Budget – VOTE
7. Administrator's Contract - VOTE
8. Election of Officers – VOTE
9. Budget YTD
10. Ridership YTD
11. Old Business
12. New Business
13. Next Meeting Date/Time
14. Adjournment

