## **MEMORANDUM**

TO:

FROM:

BRTA Advisory Board Members Robert Malnati, Administrator

RE:

Meeting Agenda of the BRTA Advisory Board

DATE:

May 21, 2015

DATE:

THURSDAY May 28, 2015

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. URS Study VOTE
- 3. Minutes of April 9, 2015 meeting VOTE
- 4. Administrators Report
- 5. Cash Reports for March April 2015 VOTE
- 6. Budget YTD
- 7. Ridership YTD
- 8. FY16 Budget VOTE
- 9. Election of Officers VOTE
- 10. Administrator's Contract VOTE
- 11. Old Business
- 12. New Business
- 13. Next Meeting Date/Time
- 14. Adjournment

