

MEMORANDUM

TO: BRTA Advisory Board Members
FROM: Robert Malnati, Administrator *RM*
RE: Meeting Agenda of the BRTA Advisory Board
DATE: September 12, 2019

DATE: THURSDAY September 19, 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 August 22, 2019 meeting – VOTE
3. Administrator's Report
4. FY2019 Financial Statements - VOTE
5. Customer Code of Conduct - VOTE
6. Cash Reports July 2019 – VOTE
7. Amended FY20 HST Budget - VOTE
8. Budget YTD
9. Ridership YTD
10. Old Business
11. New Business
12. Next Meeting Date/Time
13. Adjournment

