

**BERKSHIRE REGIONAL TRANSIT AUTHORITY  
NOTICE OF BOARD MEETING**

Notice is hereby given that a Meeting of the  
Berkshire Regional Transit Authority Advisory Board  
will be held at the BRTA Intermodal Transportation Center  
One Columbus Ave., Pittsfield, MA 01201

**September 29, 2022 at 4:00 pm**

Amended Agenda Distributed on September 26, 2022 at 11:45 am  
Distributed on September 22, 2022 at 9:33 AM

This meeting will be held in person in the BRTA 2<sup>nd</sup> Floor Boardroom

**BERKSHIRE REGIONAL DE TRÁNSITO AUTORIDAD  
AVISO DE REUNIÓN DE LA JUNTA**

Se hace saber que una Reunión de la  
Consejo Asesor Autoridad Berkshire Tránsito Regional  
se llevará a cabo en el Centro de Transporte Intermodal BRTA  
Uno Columbus Ave., Pittsfield, MA 01201

**29 septiembre 2022 a las 16:00**

Orden del día modificado Distribuido el 26 de septiembre de 2022 a las 11:45 am  
Distribuido el 22 de septiembre de 2022 a 9:00 AM

Esta reunión se llevará a cabo en persona en la sala de juntas del  
segundo piso de BRTA

*Robert Malnati*

## MEMORANDUM

TO: BRTA Advisory Board Members  
FROM: Robert Malnati, Administrator *RM*  
RE: Amended Meeting Agenda of the BRTA Advisory Board  
DATE: September 26, 2022

DATE: THURSDAY September 29, 2022  
TIME: 4:00 PM  
LOCATION: BRTA Second Floor Board Room

The agenda for the meeting is as follows:

1. Roll Call
2. Finance Sub-Committee - VOTE: Investment Policy Statement
3. Minutes of May 26, 2022 meeting – VOTE
4. Administrator's Report
5. Proposed Service Changes - VOTE
6. FY 2022 Draft Financial Statements – VOTE
7. Cash Report May, June, and July 2022 – VOTE
8. Budget YTD
9. Ridership YTD
10. Topics for Future Advisory Board Meeting
11. Next Meeting Date/Time
12. Adjournment