



**BERKSHIRE REGIONAL TRANSIT AUTHORITY
NOTICE OF
Advisory 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 Avenue, Pittsfield, MA 01201**

May 23, 2024 at 4:00 pm

Distributed on May 16, 2024 at 10:00 AM

This meeting will be held in the BRTA 2nd Floor Boardroom

**AUTORIDAD DE TRÁNSITO REGIONAL DE BERKSHIRE
AVISO DE
Reunión del Comité de Finanzas/Auditoría**

**Por la presente se notifica que una reunión de la
Comité de Finanzas y Auditoría de la Autoridad Regional de
Tránsito de Berkshire
se llevará a cabo en el Centro de Transporte Intermodal BRTA
Una avenida Columbus, Pittsfield, MA 01201**

23 de mayo de 2024 a las 4:00 pm

Distribuido el 16 de mayo de 2024 a las 10:00

Esta reunión se llevará a cabo en la Sala de Juntas del 2do Piso BRTA

Robert Malnati

**Robert Malnati
Administrator/Administrador**

MEMORANDUM

TO: BRTA Advisory Board Members
FROM: Robert Malnati, Administrator *RM*
RE: Meeting Agenda of the BRTA Advisory Board
DATE: May 16, 2024

DATE: THURSDAY May 23, 2024
TIME: 4:00 PM
LOCATION: BRTA Second Floor Board Room

The agenda for the meeting is as follows:

1. Roll Call
2. Minutes of March 28, 2024 meeting – VOTE
3. Administrator's Report
4. Draft FY2025 Budget - VOTE
5. Election of Officers - VOTE
6. Cash Report March and April 2024 – VOTE
7. Cambridge Systematics Fare Policy review
8. Budget YTD
9. Ridership YTD
10. Discussion on Remote meetings
11. Topics for Future Advisory Board Meeting
12. Next Meeting Date/Time
13. Adjournment