## 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

May 23, 2019, at 4:00 pm.

Dated at Pittsfield this 16st day of May 2019.

## 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

23 de mayo de 2019, a las 4:00 pm.

Fechada en Pittsfield este 16ST día de mayo 2019.



Administrator/Administrador



## **MEMORANDUM**

TO:

BRTA Advisory Board Members Robert Malnati, Administrator FROM:

Meeting Agenda of the BRTA Advisory Board RE:

May 16, 2019 DATE:

> 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
- 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

