



Pioneer Valley Transit Authority  
 Contact: Brandy Pelletier  
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RECEIVED  
 TOWN OF LEBANON

2018 JUN 12 P 2:55

**NOTICE**

Please note a meeting of the Advisory Board Sub-Committee

**FINANCE & AUDIT COMMITTEE**

**Wednesday, January 24, 2018  
 11:00 A.M.**

Pioneer Valley Transit Authority Administration Building  
 2808 Main Street, 2<sup>nd</sup> Floor Conference Room  
 Springfield, MA 01107

**AGENDA**

**INFORMATION**

**ACTION**

- |   |   |   |
|---|---|---|
| 1. Call to Order                                  |   | x |
| 2. Public Comments                                | x |   |
| 3. Approval of Finance & Audit Committee Minutes: |   |   |
| • November 13, 2017                               |   | x |
| 4. Budget to Actual Report                        |   | x |
| 5. Fare Increase Discussion                       |   | x |
| 6. Service Reduction Discussion                   | x |   |
| 7. Other Business                                 | x |   |
| 8. Adjournment                                    |   | x |

This Meeting Notice was posted by the PVTA on January 12, 2018 at 3:00 PM



**NOTICE**

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**PVTA ADVISORY BOARD MEETING**  
**Wednesday, January 24, 2018**  
**12:00 Noon**

Pioneer Valley Transit Authority Administration Building  
2808 Main Street, 3<sup>rd</sup> Floor Conference Room, Springfield, MA 01107 55

RECEIVED  
TOWN CLERK'S OFFICE

**AGENDA**

JAN 23 2018

TOWN OF LUDLOW

	<b><u>INFORMATION</u></b>	<b><u>ACTION</u></b>
1. Call to Order		x
2. Public Comment	x	
3. Approval of Minutes:		
• Regular Advisory Board Meeting 11-15-17		x
4. Report of the Finance & Audit Committee		x
5. Report of the Route Committee		x
6. Report of the Paratransit Committee		x
7. Sub-Committee Appointments		x
8. Conflict of Interest Acknowledgement Form	x	
9. Ethics Training Certificate	x	
10. Disclosure Statements	x	
11. Fare Increase Discussion		x
12. Service Reduction Discussion		x
13. Authorization to Hold Public Hearings on Fare Increase & Service Changes	x	
14. Administrator's Report	x	
15. New Business	x	
16. Old Business PVTA Disparate & Disproportionate Impacts Policy		x
17. Adjournment		x

Notice: In the event that no quorum is reached, an Executive Committee meeting will be held. All Board members present will be invited to attend.

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