



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301

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## **ANNUAL MEETING NOTICE**

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### **The Advisory Board Of the FRANKLIN REGIONAL TRANSIT AUTHORITY**

Thursday, May 29, 2025  
4:00 p.m. – 5:00 p.m.

You may join the meeting from your computer, tablet or smartphone at:  
<https://us06web.zoom.us/j/81195769326?pwd=tMinHxw8gCibRaQFcuhEJiooERbZ4s.1>

You can also dial in by your location:

1 (646) 876-9923 (New York), or  
1 (301) 715-8592 (Washington D.C.)  
Meeting ID: 811 9576 9326  
Passcode: 879687

## **AGENDA**

1. Introductions (5 minutes)
2. Old Business: Discussion and Vote on Free Fixed Route Fares or Reinstating Fare Collections (5 minutes)
3. Discussion and Vote on Demand Response Fares (5 minutes)
4. New Business: Review and Approve FY 26 Budget (15 minutes)
5. Review and Approve Administrator's Salary (5 minutes)
6. Review and Approve FY 26 Resolution (5 minutes)
7. Nomination/Election of Chair FY 26-28 (5 minutes)
8. Nomination/Election of Vice-Chair FY 26 (5 minutes)
9. Nomination/Election of Finance and Audit Committee for FY 26 (5 minutes)
10. Discussion/Vote on Hybrid Meetings (5 minutes)
11. Discussion of any subject not anticipated prior to the notice being sent to the Advisory Board Members pursuant to Article II, section 4 of the by-laws or anticipated 48 hours prior to the meeting pursuant to the Open Meeting Law or a subject which cannot be delayed until the next Advisory Board meeting, including the need for an executive session.

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262.