



Pioneer Valley Transit Authority
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PVTA ADVISORY BOARD MEETING

Monday, April 9, 2018

2:00 PM

**Pioneer Valley Planning Commission
 60 Congress Street, Springfield, MA 01104**

RECEIVED

3:30 PM.

MAR 20 2018

WESTFIELD CITY CLERK

AGENDA

INFORMATION

ACTION

- | | | | |
|---|--|---|---|
| 1. Call to Order | | | X |
| 2. Public Comment | | X | |
| 3. Approval of Advisory Board Minutes 1-24-18 | | | X |
| 4. Designate PVTA's website as the official method of posting-meeting notifications | | | X |
| 5. Notify each municipal clerk of member cities and towns of-change in official method of posting meeting notifications | | | X |
| 6. Report of the Finance & Audit Committee | | | X |
| 7. FY 19 Preliminary Budget | | | X |
| 8. Fare Impact Study Update | | X | |
| 9. Title VI Fare Equity Analysis for FY19 Fare Change Proposals | | | X |
| 10. Fare Increase Proposals for FY19 effective July 1, 2018 | | | X |
| 11. Multi-Year Fare Increase Proposal | | | X |
| 12. Report of the Paratransit Committee | | | X |
| 13. Report of the Route Committee | | | X |
| 14. Title VI Service Equity Analysis for FY19 Service Change Proposals | | | X |
| 15. Service Change Proposals for FY19 effective 5/12/18 and 6/24/18 | | | X |
| 16. New Business | | X | |
| 17. Old Business | | | |
| • Ethics Training Certificate | | X | |
| • Conflict of Interest Acknowledgement Form | | X | |
| • Disclosure Statements | | X | |
| 18. Adjournment | | | X |

This Meeting Notice was posted by the Pioneer Valley Transit Authority on March 20, 2018 at 3:00 PM.