



NOTICE

Pioneer Valley Transit Authority  
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**PVTA ADVISORY BOARD MEETING**  
**Wednesday, January 24, 2018**  
**12:00 Noon**

RECEIVED

2:44 PM

JAN 12 2018 Pioneer Valley Transit Authority Administration Building  
2808 Main Street, 3<sup>rd</sup> Floor Conference Room, Springfield, MA 01107

WESTFIELD CITY CLERK

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
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.

This Meeting Notice was posted by the Pioneer Valley Transit Authority on January 12, 2018 at 3:00 PM