

MEMO

To: GATRA Advisory Board Members **From:** Mayor Kevin J. Dumas, Chairman

Date: November 20, 2017

Subject: GATRA Advisory Board Meeting – Wednesday, November 29, 2017 @ 12:45 PM **Location:** Stoneforge Publick House, Wellington Rm, 90 Paramount Drive, Raynham, MA

AGENDA

- 1. Introductions
- 2. Approval of May 10, 2017 Minutes
- 3. FY2017 Financial Report Discussion/Approval
- 4. Weighted Vote Approval
- 5. Legislative Update
- 6. GATRA Status of Capital Projects & Service Update
 - a. Capital Project Update
 - b. Services Update
 - c. Discussion on Fares
 - i. Fixed Route
 - ii. Demand Response
 - d. Service Changes
 - i. Fixed Route
 - ii. Demand Response
- 7. FY2018 Budget Revision
- 8. SRPEDD Programs/Issues
- 9. Other Business