



NOTICE

Pioneer Valley Transit Authority
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WESTFIELD CITY CLERK

**REGULAR MEETING of the
PVTA ADVISORY BOARD WILL TAKE PLACE ON
WEDNESDAY, September 21st @ 12:00 NOON**

at
PVTA
2808 Main Street
3rd Floor Conference Room
Springfield, MA 01107

AGENDA

| | <u>INFORMATION</u> | <u>ACTION</u> |
|--|--------------------|---------------|
| 1. Roll Call | | X |
| 2. Public Comment | X | |
| 3. Approval of Minutes of Regular Advisory Board Meeting 6-29-16 | | X |
| 4. Report of the Finance Committee (Chairperson) | | X |
| 5. PVTA FY 16 Audit | | X |
| 6. Report of the Paratransit Committee (Chairperson) | | X |
| 7. 2017 Advisory Board Meeting Dates | | X |
| 8. Administrator's Report | X | |
| 9. Manager of Planning & Operations Report | X | |
| 10. New Business | X | |
| 11. Old Business | X | |
| 12. 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.

Next Regular Advisory Board Meeting: Wednesday, November 16, 2016