



NOTICE

Pioneer Valley Transit Authority
Contact: Brandy Pelletier
413-732-6248 x201
blamour@pvta.com

**SPECIAL MEETING of the
PVTA ADVISORY BOARD WILL TAKE PLACE ON
WEDNESDAY, October 19th @ 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. Approval of PVTA FY 16 Audit		x
6. Report of the Paratransit Committee (Chairperson)		x
7. 2017 Advisory Board Meeting Dates		x
8. Approval of Smart Card Implementation		x
9. Approval of Pilot for Northampton Senior Services		x
10. Adjournment		x



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**Special Meeting of the
Pioneer Valley Transit Authority Advisory Board
Wednesday, December 7th @ 12:00 Noon
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. X98 Service Changes x		
4. Tiger Trolley Service Changes x		
5. Approval of Smart Card Implementation		x
6. Adjournment		x



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**REGULAR MEETING of the
PVTA ADVISORY BOARD will take place on
WEDNESDAY, MARCH 29, 2017 @ 12:00 NOON
At PVTA Administration Office, 2808 Main Street, Springfield MA 01107**

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Roll Call		X
2. Public Comment	X	
3. Approval of Minutes:		
• Special Advisory Board Meeting 10-19-16		X
• Special Advisory Board Meeting 12-7-16		X
4. Review of Administrator Retirement and Search Process for Hiring New Administrator		X
5. Scheduling of April 26, 2017 Special Advisory Board Meeting to finalize an appointment or extend the process further	X	
6. Report of the Finance Committee (Chairperson)		
X		
• FY18 Draft Budget		
7. Report of the Paratransit Committee (Chairperson)		X
8. Approval of East Longmeadow, Hampden and Longmeadow Pilot Program		X
9. 2017 Standing Sub-Committee Member Appointments		X
10. Administrator's Report	X	
11. Manager of Planning & Operations Report	X	
12. New Business	X	
13. Old Business	X	
14. Adjournment		X



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NOTICE

PVTA ADVISORY BOARD MEETING Wednesday, January 24, 2018 12:00 Noon

Pioneer Valley Transit Authority Administration Building
2808 Main Street, 3rd Floor Conference Room, Springfield, MA 01107

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Call to Order		x
2. Public Comment		x
3. Approval of Minutes: <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• PVTA Disparate & Disproportionate Impacts Policy• FY18 Title VI Service Changes Equity Analysis		x x
17. Adjournment		x



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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

AGENDA

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