



**NOTICE**

Pioneer Valley Transit Authority  
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**PVTA ADVISORY BOARD MEETING**

**Wednesday, November 15, 2017  
12:00 Noon**

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

**AGENDA**

	<b><u>INFORMATION</u></b>	<b><u>ACTION</u></b>
1. Call to Order		x
2. Public Comment	x	
3. Approval of Minutes:		
• Regular Advisory Board Meeting 9-20-17		x
4. Report of the Finance & Audit Committee		x
5. Report of the Route Committee		x
6. Report of the Paratransit Committee		x
7. OPEB Trust		x
8. Public Participation Plan		x
9. Public Hearing Policy		x
10. PVTA Disparate & Disproportionate Impacts Policy		x
11. Fare Impact Study	x	
12. FY19 Service Changes Discussion	x	
13. Administrator's Report	x	
14. New Business	x	
15. Old Business	x	
16. 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 November 2, 2017 at 10:00 AM**