



NOTICE

Pioneer Valley Transit Authority
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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

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, May 24, 2017