



**NOTICE**

Pioneer Valley Transit Authority  
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**A REGULAR MEETING OF THE PVTA ADVISORY BOARD  
WEDNESDAY, SEPTEMBER 20, 2017**

**12:00 NOON**

**PVTA 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> |
|---|---------------------------|----------------------|
| <b>1. Call to Order</b>                               |                           | <b>x</b>             |
| <b>2. Public Comment</b>                              | <b>x</b>                  |                      |
| <b>3. Approval of Minutes:</b>                        |                           |                      |
| • <b>Special Advisory Board Meeting 4-26-17</b>       |                           | <b>x</b>             |
| • <b>Special Advisory Board Meeting 5-2-17</b>        |                           | <b>x</b>             |
| • <b>Regular Advisory Board Meeting 8-23-17</b>       |                           | <b>x</b>             |
| <b>4. Report of the Finance &amp; Audit Committee</b> |                           | <b>x</b>             |
| <b>5. PVTA Audit – Finance Chairman</b>               |                           | <b>x</b>             |
| <b>6. Administrator’s Report</b>                      | <b>x</b>                  |                      |
| <b>7. New Business</b>                                | <b>x</b>                  |                      |
| <b>8. Old Business</b>                                | <b>x</b>                  |                      |
| <b>9. Adjournment</b>                                 |                           | <b>x</b>             |

**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 15, 2017

**This Meeting Notice was posted by the Pioneer Valley Transit Authority on August 30, 2017 at 2:00 PM**