



PVTA ADVISORY BOARD MEETING
Wednesday, March 25, 2020 at 12:00 PM
Pioneer Valley Transit Authority Administration Office
2808 Main Street, Springfield, MA 01107

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Call to Order		x
2. Public Comment	x	
3. Approval of Advisory Board Minutes 1-22-2020		x
4. Report of the Finance & Audit Committee		x
5. FY21 PVTA Draft Budget		x
6. Report of the Compensation Committee		x
7. Administrator’s Review & Compensation for FY20		x
8. Administrator’s Contract		x
9. Approval of Remote Participation for PVTA Advisory Board & Sub-Committees 940 CMR 29.10		x
10. Public Transportation Agency Safety Plan (PTASP)		x
11. Advisory Board Officers	x	
12. Director of Transit Operations Report	x	
• Coronavirus Update		
13. Administrator’s Report	x	
14. New Business	x	
15. Old Business	x	
16. Adjournment		x

Notice was posted on Friday, March 13, 2020 at 4:30 P.M.