



NOTICE

Pioneer Valley Transit Authority
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A REGULAR MEETING OF THE PVTA ADVISORY BOARD

WEDNESDAY, JUNE 28, 2017

12:00 NOON

**PVTA 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 of Regular Advisory Board Meeting 5-24-17		x
4. Report of the Route Committee (Chairperson)		x
5. Report of the Nominations Committee (Chairperson)		x
6. Election of PVTA Officers		x
7. 2018 Advisory Board Meeting Schedule		x
8. Administrator's Report	x	
9. Manager of Operations & Planning Report	x	
10. New Business	x	
11. Old Business	x	
12. 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, August 23, 2017