



Pioneer Valley Transit Authority
 2808 Main Street, Springfield, MA 01107
 Contact: Brandy Pelletier
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**REMOTE
 PVTA ADVISORY BOARD MEETING
 Wednesday, May 18, 2022 at 12:00 PM**

**Remote Participation Dial In:
 Phone # +1 (408) 650-3123
 Access Code: 813-212-101**

AGENDA

| | <u>INFORMATION</u> | <u>ACTION</u> |
|---|---------------------------|----------------------|
| 1. Call to Order | | x |
| 2. Public Comment | x | |
| 3. Approval of Advisory Board Minutes: <ul style="list-style-type: none"> • March 23, 2022 Regular Meeting | | x |
| 4. Election of Vice Chairperson of PVTA Advisory Board to Fill - Unexpired Term (thru June 30, 2023) | | x |
| 5. Report of PVTA’s Finance & Audit Sub-Committee | | x |
| 6. Approval of PVTA’s FY23 Budget | | x |
| 7. PVTA Sub-Committee Sign-Ups for FY23 | x | |
| 8. Director of Transit Operations Report | x | |
| 9. Administrator’s Report | x | |
| 10. New Business | x | |
| 11. Old Business | x | |
| 12. Adjournment | | x |

Notice posted on May 5, 2022 at 4:30 P.M.