



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.