



REVISED NOTICE

Pioneer Valley Transit Authority
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**A REGULAR MEETING OF THE PVTA ADVISORY BOARD
WEDNESDAY, MAY 24, 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. Roll Call		x
2. Public Comment	x	
3. Approval of Minutes of Regular Advisory Board Meeting 3-29-17		x
4. Report of the Compensation Committee (Chairperson)		x
5. Request from Chair to enter into executive session pursuant to M.G.L. c. 30A, §§ 18-25 Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion-personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel - for New PVTA Administrator		x
6. Approval of Administrator’s Contract		x
7. Administrator Search		x
8. Report of the Finance Committee (Chairperson)		x
9. FY18 Final Budget Approval		x
10. Report of the Route Committee (Chairperson)		x
11. Authorization to Hold Public Hearings on Potential Proposed Fixed-Route Service Reductions		x
12. Report of the Paratransit Committee (Chairperson)		x
13. Approval of East Longmeadow, Hampden, & Longmeadow Pilot-Program		x
14. New Business	x	
15. Old Business	x	
16. 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, June 28, 2017

This Meeting Notice was revised and posted by the PVTA on May 19, 2017 at 9:00 AM

This Meeting Notice was originally posted by the PVTA on May 16, 2017 at 10:15 AM