NOTICE



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REGULAR MEETING of the PVTA ADVISORY BOARD WILL TAKE PLACE ON WEDNESDAY, JANUARY 25, 2017 @ 12:00 NOON

PVTA
2808 Main Street
3rd Floor Conference Room
Springfield, MA 01107

AGENDA

| | | INFORMATION | ACTION |
|---|--|-------------|---------------|
| 1. | Roll Call | | x |
| 2. | Public Comment | x | |
| 3. | Approval of Minutes of Special Advisory Board Meeting 12-7-1 | 6 | x |
| 4. | Report of the Finance Committee (Chairperson) | | x |
| 5. | Report of the Route Committee (Chairperson) | | x |
| 6. | Approval of M40 Service Changes | | x |
| 7. | Recent State Legislation allowing communities to join two RTAs | E | x |
| 8. | 2017 Sub Committee Members | | x |
| 9. | Administrator's Report | x | |
| 10. Manager of Planning & Operations Report | | x | |
| 11 | New Business M07007 | x | |
| 12 | Old Business | <i>x</i> | |
| 13 | New Business Old Business Adjournment MO70N7 30 NMO SOLUTION NMO OF S | 7 | 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.



NOTICE

PLEASE NOTE THAT A MEETING OF THE PVTA ADVISORY BOARD

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ROUTE COMMITTEE

Will take place on

WEDNESDAY, JANUARY 25, 2017 11:30 A.M.

PVTA ADMINISTRATION OFFICE 2nd FLOOR CONFERENCE ROOM 2808 MAIN STREET SPRINGFIELD, MA 01107

AGENDA

| | AGENDA | INFORMATION | <u>ACTION</u> |
|----|---|-------------|---------------|
| 1. | Approval of Minutes from November 16, 2016 Route Committee Meeting | | x |
| 2. | Approval of M40 Service Changes | | x |
| 3. | Fixed Route Planning Process | x | |
| 4. | Other Business | x | |
| 5. | Adjournment | | x |