

NOTICE



Pioneer Valley Transit Authority
Contact: Brandy Pelletier
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RECEIVED
TOWN CLERK'S OFFICE
MAY 16 A 11:52
TOWN OF LUDLOW

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.		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

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2017 MAY 16 A 11: 52

TOWN OF LUDLOW

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



NOTICE

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2017 MAY 16 A 11: 50

TOWN OF LUDLOW

**MEETING of the
PARATRANSIT SUB-COMMITTEE
will take place on**

**Wednesday, May 24, 2017
10:30 A.M.**

**PVTA ADMINISTRATION OFFICE
2808 MAIN STREET
SPRINGFIELD, MA 01107**

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Call to Order		x
2. Approval of Minutes: Paratransit Committee Meeting on 3-29-17		x
3. Approval of East Longmeadow, Hampden and Longmeadow Pilot Program		x
4. Other Business	x	
5. Adjournment		x



NOTICE

PLEASE NOTE THAT A MEETING OF THE
PVTA ADVISORY BOARD

ROUTE SUB-COMMITTEE

Will take place on

WEDNESDAY, May 24, 2017
11:00 A.M.

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

RECEIVED
TOWN CLERK'S OFFICE

2017 MAY 16 A 11: 51

TOWN OF LUDLOW

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Call to Order		x
2. Approval of Minutes: Route Committee 11-16-16		x
3. Briefing on potential fixed route service reduction scenarios to address FY18 shortfall in state contracting assistance.	x	
4. Committee recommendation to Advisory Board for authorization to hold public hearings for potential fixed route service reductions.		x
5. Other Business	x	
6. Adjournment		x

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