



**PVTA ADVISORY BOARD MEETING**  
**Monday, April 9, 2018**  
**2:00 PM**  
**Pioneer Valley Planning Commission**  
**60 Congress Street, Springfield, MA 01104**

Pioneer Valley Transit Authority  
 Contact: Brandy Pelletier  
 413-732-6248 x201  
 blamour@pvta.com

**AGENDA**

	<u><b>INFORMATION</b></u>	<u><b>ACTION</b></u>
<b>1. Call to Order</b>		<b>X</b>
<b>2. Public Comment</b>	<b>X</b>	
<b>3. Approval of Advisory Board Minutes 1-24-18</b>		<b>X</b>
<b>4. Designate PVTA’s website as the official method of posting-meeting notifications</b>		<b>X</b>
<b>5. Notify each municipal clerk of member cities and towns of-change in official method of posting meeting notifications</b>		<b>X</b>
<b>6. Report of the Finance &amp; Audit Committee</b>		<b>X</b>
<b>7. FY 19 Preliminary Budget</b>		<b>X</b>
<b>8. Fare Impact Study Update</b>	<b>X</b>	
<b>9. Title VI Fare Equity Analysis for FY19 Fare Change Proposals</b>		<b>X</b>
<b>10. Fare Increase Proposals for FY19 effective July 1, 2018</b>		<b>X</b>
<b>11. Multi-Year Fare Increase Proposal</b>		<b>X</b>
<b>12. Report of the Paratransit Committee</b>		<b>X</b>
<b>13. Report of the Route Committee</b>		<b>X</b>
<b>14. Title VI Service Equity Analysis for FY19 Service Change Proposals</b>		<b>X</b>
<b>15. Service Change Proposals for FY19 effective 5/12/18 and 6/24/18</b>		<b>X</b>
<b>16. New Business</b>	<b>X</b>	
<b>17. Old Business</b>		
• <b>Ethics Training Certificate</b>	<b>X</b>	
• <b>Conflict of Interest Acknowledgement Form</b>	<b>X</b>	
• <b>Disclosure Statements</b>	<b>X</b>	
<b>18. Adjournment</b>		<b>X</b>

This Meeting Notice was posted by the Pioneer Valley Transit Authority on March 20, 2018 at 3:00 PM.