



**BERKSHIRE REGIONAL TRANSIT AUTHORITY
NOTICE OF
Advisory Board Meeting**

**Notice is hereby given that a Meeting of the
Berkshire Regional Transit Authority Advisory Board
will be held at the BRTA Intermodal Transportation Center
One Columbus Avenue, Pittsfield, MA 01201**

January 11, 2024 at 4:00 pm

Distributed on January 4, 2024 at 10:00 AM

This meeting will be held in the BRTA 2nd Floor Boardroom

**AUTORIDAD DE TRÁNSITO REGIONAL DE BERKSHIRE
AVISO DE
Reunión del Comité de Finanzas/Auditoría**

**Por la presente se notifica que una reunión de la
Comité de Finanzas y Auditoría de la Autoridad Regional de
Tránsito de Berkshire
se llevará a cabo en el Centro de Transporte Intermodal BRTA
Una avenida Columbus, Pittsfield, MA 01201**

11 de enero de 2024 a las 4:00 pm

Distribuido el 4 de enero de 2024 a las 10:00

Esta reunión se llevará a cabo en la Sala de Juntas del 2do Piso BRTA

Robert Malnati

**Robert Malnati
Administrator/Administrador**

REC'D LEE TOWN CLERK
JAN 4 '24 AM 11:46

James A. M.

MEMORANDUM

TO: BRTA Advisory Board Members
FROM: Robert Malnati, Administrator *RM*
RE: Meeting Agenda of the BRTA Advisory Board
DATE: January 4, 2024

DATE: THURSDAY January 11, 2024
TIME: 4:00 PM
LOCATION: BRTA Second Floor Board Room

The agenda for the meeting is as follows:

1. Roll Call
2. Certified Local Assessments, weighted vote review
3. Minutes of November 30, 2023 meeting – VOTE
4. Minutes of October 26, 2023 meeting – VOTE
5. Administrator's Report
6. New Service Recommendation - VOTE
7. Administrator's Contract Extension - VOTE
8. Cash Reports October and November 2023 – VOTE
9. Ridership YTD
10. Topics for Future Advisory Board Meeting
11. Next Meeting Date/Time
12. Adjournment