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**SOUTHEASTERN REGIONAL TRANSIT AUTHORITY
ADVISORY BOARD MEETING
Agenda**

LOCATION: Ashley Room, 133 William St., New Bedford City Hall
New Bedford, MA 02740

DATE & TIME: Thursday, June 23, 2011 5:00 PM

1. Call to Order (Ch)
2. Roll Call (ADF)
3. Public Participation
4. Approval of Minutes
5. Federal and State Update (RGL)
 - a. FMO – Exit Conference
 - b. Triennial Review – Extension
 - c. Title VI
 - d. State Budget – Update
6. New Business
 - a. FY2012 Budget
 - b. Consumer Advising Committee (RGL)
 - c. Comprehensive Planning Scope (RGL)
 - d. Property Disposition (RGL)
 - e. Personnel Policies (ADF/RGL)
 - i. Health Insurance, Mayflower Group
 - ii. Other Benefits
 - f. Other
7. Old Business
 - a. Staffing Update (RGL)
 - b. Administrator Search (ADF)
 - c. Management Services RFP (ADF/RGL)
 - d. Fall River Intermodal Center Update (ADF)
 - e. Ridership – Service (JG)
8. Chairman’s Remarks – Vice Chairman’s Remarks
 - a. Progress Made
9. General Counsel’s Report (ADF)
10. Executive Session
 - a. Collective Bargaining
11. Adjournment

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