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**SOUTHEASTERN REGIONAL TRANSIT AUTHORITY
ADVISORY BOARD MEETING
Agenda
(REVISED)**

**LOCATION: Fall River City Hall, One Government Center Fall River, MA
02722**

DATE & TIME: Thursday, July 21, 2011 5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. Approval of Minutes**
- 5. Federal and State Update (RGL)**
 - a. Federal Budget**
 - b. FMO, Triennial, Compliance Programs**
 - c. State Budget**
 - d. Studies**
- 6. New Business**
 - a. Comprehensive Service Plan (SS, RGL)**
 - b. Transportation Development Plan (SS, JF)**
 - c. Ratification of Free Fare Service 7/21- 7/22 (ADF)**
 - d. Financial Audit Update (RGL)**
- 7. Old Business**
 - a. Staffing Update (RGL)**
 - b. Management Services RFP (ADF/RGL)**
 - c. Fall River Intermodal Center Update (ADF)**
 - d. Ridership – Service (JG)**
- 8. Chairman’s Remarks**
- 9. General Counsel’s Report (ADF)**
- 10. Executive Session**
 - a. Collective Bargaining**
 - b. Beede Waste Oil Super Fund**
 - c. To conduct strategy sessions in preparation for negotiations with non-union personnel (Administrator)**
- 11. Next Meeting**
- 12. Adjourn**

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