



**Franklin Transit Authority  
Regular Meeting Agenda**

**Thursday, March 19, 2010, 3:30 pm**  
Transit Center  
708 Columbia Avenue

1. Call to Order
2. Roll Call/Confirm Quorum
4. Public Comments

This portion of the agenda is for members of the public to directly address the FTA on any items not on the agenda and within the jurisdiction of the Authority. Comments are limited to three minutes per speaker. The Authority will hear all communication but will not take any action on items that are not on the Agenda.

**CONSENT CALENDAR**

5. Minutes of January 21, 2010 Regular Meeting Minutes (ITEM # 5)

**OLD BUSINESS**

6. Year-to-Date Financial Statement and Summary (ITEM #6)
7. Transit Report (ITEM #7)
8. Capital Projects Reports (ITEM #8)

**NEW BUSINESS**

9. Approve State Matching Contract for 5309 grant (BAI 10-3-19-9)
10. Consider Proposed FY 2011 Budget (BAI 10-3-19-10)
11. Consideration of contract amendments for the Transit Operations Contract (BAI 10-3-19-11)
12. Acknowledgement of Transit Vehicle Storage Location (BAI-10-3-19-12)
13. Service Expansion Discussion

**OTHER BUSINESS**

14. Report of Executive Director (ITEM # 12)
15. Adjourn