



**Franklin Transit Authority
Regular Meeting Agenda**

Thursday, May 27, 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 March 18, 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 Fare and Service Change Policy (BAI 10-5-20-9)
10. Review Changes to Revenues for FY 2011 Budget (BAI 10-5-20-10)

OTHER BUSINESS

11. Report of Executive Director
12. Adjourn