



Franklin Transit Authority
Regular Meeting Agenda ♦ Thursday, November 16, 2023, 3:30 P.M., City Hall - BOMA

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

This portion of the agenda is for members of the public to directly address the Authority. Persons wishing to speak shall not be required to sign up in advance of the meeting, but 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

- 4.

OLD BUSINESS

- | | |
|---------------------------------------|-----------------|
| 5. Transit and VanStar Reports Update | (ITEM #5) |
| 6. Financial Statement and Summary | (ITEM #6) |
| 7. Grant Report | (ITEM #7) |
| 8. Contractor Monitor Report | Christiana Dunn |

NEW BUSINESS

9. Consideration of RFP for Franklin Transit Services

OTHER BUSINESS

10. Report of President/CEO
11. Chairman's Report
12. Adjourn: next regular scheduled meeting: January 18, 2024