BERKSHIRE REGIONAL TRANSIT AUTHORITY
MEETING OF THE ADVISORY BOARD

January 29, 2015
4:00 p.m.
BRTA Intermodal Transportation Center
One Columbus Avenue Pittsfield, MA 01201

MINUTES

Berkshire Regional Transit Authority Advisory Board Members Present:
William Elovirta, Becket; Mary Cherry, Dalton; Bruce Bernstein, Egremont: Jeanne Carmel, Hinsdale; Peter Gallant, Lanesborough; Leonard Lipton, Pittsfield; Rene Wood, Sheffield; Craig Berger, Stockbridge.

Berkshire Regional Transit Authority Advisory Board Members Absent:
Mike Ouellette, Adams; Lucy Prashker, Alford; Mark Webber, Cheshire; Carl McKinney, Clarksburg; Neil Oleson, Florida; Sean Stanton, Great Barrington; Ronald Giancola, Lee; Scott Laugenour, Lenox; Wayne Burkhart, Monterey; James Lovejoy, Mount Washington; Sandra Lamb, North Adams; Donald Hawley, Otis; Alan Hanson, Richmond; Mike Case, Washington; Brian O'Grady, Williamstown; Peter Fusini, Windsor.

Also present: Robert Malnati, Barbara White- BRTA staff; Doug Roelfs- BTM, Fred Conyers and Patti Annechiarico.

	Voting Shares	Present	
Adams	2.14	0.00	
Alford	1.00	0.00	
Becket	1.00	1.00	
Cheshire	2.03	0.00	
Clarksburg	1.00	0.00	30.00 shares
Dalton	2.12	2.12	needed for
Egremont	1.00	1.00	quorum
Florida	1.00	0.00	
Great Barrington	3.73	0.00	**29.32 present**
Hinsdale	1.29	1.29	
Lanesborough	2.46	2.46	
Lee	3.79	0.00	
Lenox	3.10	0.00	
Monterey	1.00	0.00	
Mt. Washington	1.00	0.00	
North Adams	4.49	0.00	
Otis	1.00	0.00	
Pittsfield	17.87	17.87	
Richmond	1.01	0.00	
Sheffield	1.01	1.01	
Stockbridge	2.57	2.57	
Washington	1.00	0.00	
Williamstown	2.38	0.00	
Windsor	1.01	0.00	

1) ROLL CALL

The meeting was called to order at 4:00 PM. Those present or absent are listed above. As the threshold of voting share did not meet the level required for a quorum, this was not an official meeting. All voting items were tabled until the next scheduled meeting and the non-voting items were discussed briefly. The agenda items for this meeting will be incorporated into the next meeting agenda.

2) NEXT MEETING DATE/TIME

To be scheduled