**Meeting Notice**

**Bike Share
Advisory Committee**

***October 14, 2015***

**10:00am - 12:00pm**

**Pioneer Valley Planning Commission**

**2nd Floor, Large Conference Room**

**60 Congress Street**

**Springfield, MA**

**A G E N D A**

1. Presentations from Alta Planning, Phil Goff:

 a. Discussion of Alta's draft Technical Memorandum related to the business model and cost estimates

 b. Discussion on scoring ALL equipment vendor options based on the evaluation matrix PDF, with goal of coming to consensus on the preferred technology (dock-based vs Smart Lock)

1. Follow up questions with P3GM and Zagster
2. De-briefing on Meeting for Municipal CEO's, and next steps
3. Update on MOU Status / Consideration of Possible Phased Bike Share Roll-Out
4. Vote on official name - Valley Bikeshare
5. Status of Sponsorship Outreach Meetings
6. Update on Hartford, CT Bikeshare

Duration: 2 hours