



Norwalk Transit District Commissioners' Meeting

August 24, 2017 at 9:00 AM

**At the offices of the Norwalk Transit District
275 Wilson Avenue, Norwalk**

AGENDA

- Public Comment
- Approval of minutes of Special Meeting June 29, 2017
- Finance Report
 - ✓ July 2017 Financial Report
 - ✓ FY 2017 Year-End Audit Results
 - ✓ Cash Flow Analysis
 - ✓ Pension Update
 - ✓ State Outstanding Items
 - ✓ Authorization Granting Powers to District Agents related to all financial activities with Connecticut Community Bank
- Operations
 - ✓ July ridership
 - ✓ Update on first month of ADA changes & financial impact
 - ✓ Additional bus wrap for one month off existing wrap
- Maintenance
- Proposed Service and Fare Changes Presentation
 - ✓ Informational Sessions and Public Hearing Dates TBD

- Union Contract
- Drivers' Room
- FTA FFY 2017 Competitive Funding Opportunity

- HR Update
- CEO Update
 - ✓ SONO Collection Groundbreaking
 - ✓ APTA Annual Conference
- Any Other Business Properly Brought Before the Board
- Next Meeting July 27, 2017 at 2:00 PM Cancelled
- Adjournment