



Norwalk Transit District Commissioners' Meeting

Thursday, October 26, 2017 at 2:00 PM

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

AGENDA

- Public Comment
- Approval of minutes of September 28, 2017
- Introduction of Richard Meyer, Director of Maintenance and Facilities
- Finance Report
 - ✓ FY Audit Presentation – Seward and Monde
 - ✓ September 2017 Financial Report
 - ✓ Cash Flow
 - ✓ Outstanding State Items
 - ✓ Pension update
 - ICMA Funds
 - LAR
- Operations
 - ✓ September Ridership
 - ✓ Pink Bus Sponsorship
 - ✓ Reorganization Update
- Maintenance and Facilities
- Procurement

- ✓ Ticket Vending Machine RFP
- ✓ Tire Leasing Program IFB
- ✓ 30', 35' and 40' Bus RFP
- ✓ Procurement of 35 Paratransit Vehicles
- ✓ Procurement of Bus Inspection Services for 35 Buses
- ✓ Metro Taxi – New Freedom Funds
- ✓ Temporary Gasoline Fuel Tanks

- Planning and Marketing
 - ✓ Informational Sessions and Public Hearings
 - ✓ NTD Reporting

- HR Update
 - ✓ Recruitment
 - ✓ Hiring
 - ✓ Separations

- CEO Update
 - ✓ Shuttle Petition
 - ✓ Shuttle/Circulator Concepts and Meeting
 - ✓ Drivers' Room
 - ✓ W/C Claim
 - ✓ Miscellaneous

- 2018 Commissioner Meeting Dates
- Any Other Business Properly Brought Before the Board
- Next Meeting October 26, 2017 at 2:00 PM
- Adjournment