



## **Norwalk Transit District Commissioners' Meeting**

**Thursday, May 24, 2018 at 2:00 PM**

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

### **AGENDA**

- **Public Comment**
- **Approval of minutes of April 26, 2018**
- **Finance Report**
  - ✓ April 2018 Financial Report
  - ✓ Draft FY 2019 Budget
  - ✓ Outstanding CTDOT
- **Maintenance and Facilities**
  - ✓ Parts Room
  - ✓ Service Truck
- **Operations Report**
  - ✓ Ridership
  - ✓ Approval of Route Changes
- **Procurement Update**
  - ✓ On-going Architectural and Engineering Services RFQ Release
  - ✓ Bus Procurement Update
- **Planning and Marketing Initiatives**
  - Presentation
  - ✓ Exterior/Interior Advertising Program & Pricing
  - ✓ Branding Opportunities

- ✓ Strategic Partnerships
- **HR Update**
  - ✓ Non-Bargaining Unit Personnel Manual Update Regarding Working Holidays
  - ✓ Employment
  - ✓ Health Insurance Premium Changes
- **CEO Update**
  - ✓ MicroTransit
  - ✓ AccuComp USA
  - ✓ Engagement of PKF O'Connor Davies, LLP
  - ✓ Norwalk Board of Education
  - ✓ Miscellaneous
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting June 28, 2018 at 9:00 AM**
- **Adjournment**