



Norwalk Transit District Commissioners' Meeting

Thursday, August 23, 2018 at 9:30 AM

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

AGENDA

- **Public Comment**
- **Approval of minutes of June 4, 2018**
- **Finance Report**
 - ✓ June 2018 Financial Report
 - ✓ Audit Update
 - ✓ Cash Flow Analysis
 - ✓ Union Pension Bank Account
- **Operations Report**
 - ✓ Ridership
 - ✓ Status of Route Changes
 - ✓ Microtransit Update
 - ✓ Norwalk Board of Education
 - ✓ Drug and Alcohol Policy Update
- **Maintenance and Facilities**
 - ✓ Introduction of Tom Chieppo, Shop Manager
 - ✓ Yankee Doodle Garage Contract Update
- **Procurement Update**
 - ✓ DBE Goal Submission
 - ✓ Approve Bus RFP Award
 - ✓ Final Approval Procurement of Support Vehicles

- ✓ Final Approval Procurement of Support Truck
- ✓ Bus Procurement Update
- ✓ Architectural, Engineering and Construction Management Services RFQ Update

- **Planning and Marketing Initiatives**
 - ✓ Advertising Contracts
 - Maritime Aquarium
 - Center For Vein Restoration
 - CT Lottery
 - CT VNA

- **HR Update**
 - ✓ Authorization of FY 2019 maximum annual performance increases for administrative employees and corresponding exceptions
 - ✓ Affirmative Action Update

- **CEO Update**
 - ✓ Creation of Foundation
 - ✓ Press Release/Event
 - ✓ By-Laws
 - ✓ APTA Annual
 - ✓ Organizational Changes
 - ✓ CACT Awards
 - ✓ Miscellaneous

- **Executive Session**
 - ✓ It is anticipated that the Commissioners will vote to go into executive session to discuss a legal tax matter.

- Pension FICA Benefit Change
- Medical Opt-out Change

- **Any Other Business Properly Brought Before the Board**
- **Next Meeting September 27, 2018 at 9:00 AM**
- **Adjournment**