



Commissioners Andrew A. Glickson, Esq., Alice McQuaid, Esq.
Chief Executive Officer Kimberlee A. Morton
Chief Operating Officer Vacant
275 Wilson Avenue, Norwalk, CT 06854
Tel: (203) 852-0000 Fax: (203) 299-5166
www.norwalktransit.com

**Norwalk Transit District Commissioners' Special Meeting
Thursday, September 26, 2019 at 3:00 PM
At the offices of the Norwalk Transit District
275 Wilson Avenue, Norwalk**

AGENDA

- **Public Comment**
- **Approval of the Agenda for the September 26, 2019 Meeting**
- **Approval of minutes of August 8, 2019**
- **Roadeo Award Presentation**
- **Open Public Hearing for Comment Regarding the Proposed FY 2020 Budget**
- **Finance Update – Matt Pentz**
 - ✓ Final Approval of the FY 2020 Budget
 - ✓ FY 2019 year-end audit update
 - ✓ FY 2020 July Financials
 - ✓ Updated Bank Signature Authority
- **Human Resources Update – Lynette Brayboy**
 - Annual EEO Update
 - Miscellaneous
- **Marketing Initiatives – Dennis O'Connor**
- **Planning Update – Matt Abbott**
 - ✓ August Ridership Report
 - ✓ Microtransit Transition

- **WC Managed Care Program – Andrew Gallagher**
- **Maintenance Report – Rob Edwards**
 - ✓ Gate Security System
 - ✓ Bird Netting Installation
 - ✓ Wheel Alignment System
 - ✓ Fuel Tank Redundancy Plan
- **Procurement Update – Lori Richards**
 - ✓ TSI Camera System for Contractor Vehicles
 - ✓ Avail 4G Upgrade
 - ✓ New Buses
 - ✓ Bus Wash and Fuel Tanks Rehab
 - ✓ Fuel Bids
 - ✓ Uniforms
- **CEO Update**
 - ✓ Triennial Review
 - ✓ Interim Consultant Contract
 - ✓ Tuition Benefit Program
 - ✓ Electric Buses
 - ✓ MOU Between Department of Emergency Services and Public Protection
 - ✓ Alera Group and Health Care Benefits
 - ✓ ITS-CT
 - ✓ Miscellaneous Items
- **Executive Session for the purpose of hearing various personnel matters**
- **Organizational Changes**
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting October 24, 2019 at 2:00 PM**
- **Adjournment**