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Norwalk Transit District Commissioners' Meeting
Friday, May 29, 2020 at 2:00 PM
Meeting will be conducted via teleconference only
Dial 563-999-2088 followed by the pin number 457778#

AGENDA

- **Public Comment**
- **Approval of the Agenda for the May 29, 2020 Meeting**
- **Approval of minutes of April 23, 2020**
- **Finance Update – Matt Pentz**
 - ✓ April Financial Update
 - ✓ COVID-19 Financial Update
 - ✓ Pension Plan Discussion
 - ✓ FY 20 Audit Timeline
- **Operations Update - Francis Murray**
 - ✓ Overview of ADA statistics for April
 - ✓ Overview of the fixed route statistics for April
 - ✓ COVID Recovery Plan
 - ✓ RouteMatch Enhancements
- **Human Resources Update – Lynette Brayboy**
- **Marketing Initiatives – Dennis O'Connor**
 - ✓ Norwalk Elementary School Project: Possible Artwork, Poems, Essays
 - ✓ Closure of Washington St
 - ✓ Honk Your Horn event
 - ✓ Vector Media

- ✓ RFP for a website designer
- **Planning Update – Matt Abbott**
- **Safety and Security – Andrew Gallagher**
 - ✓ Review minutes and data for 1st Quarter Worker's Compensation & Accident claims
- **Maintenance Report – Rob Edwards**
 - ✓ Coronavirus cleaning and disinfecting
 - ✓ Contingency Fleet prepared to roll.
 - ✓ Venting of buses and respirator policy
- **Procurement Update – Lori Richards**
 - ✓ Award Recommendation for Bus Wash Equipment RFP.
 - ✓ Award Recommendation for Routematch – Automated Fare Collection – Sole Source Procurement
 - ✓ Award Recommendation for Driver Barriers
- **CEO Update – Kim Morton**
 - ✓ COVID-19 Update
 - Cares Act Application
 - Employee Training and Recruitment
 - Billable Issues
 - PPE
 - Employee Temperatures
 - Social Distancing
 - VRIP
 - Recovery
 - ✓ Wheels 2U Westport/Norwalk
 - ✓ Miscellaneous Items
- **Executive Session for the purpose of an update regarding Labor negotiations**
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, June 25, 2020 at 2:00 PM**
- **Adjournment**