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Norwalk Transit District Commissioners' Meeting
Thursday, June 25, 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 June 25, 2020 Meeting**
- **Approval of minutes of May 29, 2020, 2:00 PM**
- **Finance Update – Matt Pentz**
 - ✓ May Financial Update FY 2020
 - ✓ Annual Pension Review Update
- **Operations Update – Kim Morton**
 - ✓ Ridership Overview
 - ✓ COVID Recovery Plan
 - ✓ Wheels 2U Westport
 - ✓ Wheels 2U Norwalk
- **Human Resources Update – Lynette Brayboy**
 - ✓ HR Update
 - ✓ Covid-19 Update
 - ✓ Health Insurance Renewal Update
- **Marketing Initiatives – Dennis O'Connor**
 - ✓ Honk Your Horn Event
 - ✓ Recognition Event

- ✓ Advertising Policy Approval
- **Planning Update – Matt Abbott**
 - ✓ APC Certification
 - ✓ Comprehensive Operations Analysis
 - ✓ New Bid Development
 - ✓ Title VI Plan Update
- **Safety and Security – Andrew Gallagher**
- **Maintenance Report – Rob Edwards**
 - ✓ Annual Paratransit Vendor Audits
 - ✓ Radio Project Update
 - ✓ Barrier Installation
- **Procurement Update – Lori Hammill**
 - ✓ DBE Program Update
- **CEO Update – Kim Morton**
 - ✓ FFY 2020 Sub Area Apportionments
 - ✓ Facility Rehab Update
 - ✓ Union Negotiations
 - ✓ Pension Review - July 9, 2020 at 2:00 pm
 - ✓ Miscellaneous Items
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, July 23, 2020 at 9:00 AM**
- **Adjournment**