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Chief Executive Officer Kimberlee A. Morton
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Norwalk Transit District Commissioners' Meeting
Thursday, July 23, 2020 at 9:00 AM
Meeting will be conducted via Microsoft Teams

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Call directly at the number listed below
+1 203-993-6554 **United States, Bridgeport (Toll)**
Conference ID: 587 348 397#

AGENDA

- **Public Comment**
- **Approval of the Agenda for the July 23, 2020 Meeting, 9:00 AM**
- **Approval of minutes of June 25, 2020**
- **Finance Update – Matt Pentz**
 - ✓ Preliminary June 2020 Update
- **Operations Update – Kim Morton**
 - ✓ COVID Recovery
 - ✓ Employee Temperatures
 - ✓ New Bid Commencement and Driver Promotion
 - ✓ RouteMatch acquired by Uber Technologies, Inc.
- **Human Resources Update – Lynette Brayboy**
 - ✓ HR Update
 - ✓ Covid-19 Update
- **Marketing Initiatives – Dennis O'Connor**

- ✓ Wheels2U Norwalk Restart
 - ✓ Route Match RM Pay and Branding
 - ✓ Wheels2U Westport
- **Planning Update – Matt Abbott**
- **Safety and Security – Andrew Gallagher**
 - ✓ Overview of new Worker's Comp provider effective July 1st - Workers' Compensation Trust
 - ✓ Review of Second Quarter 2020 Worker's Compensation & Fleet Accident
- ✓ **Maintenance Report – Rob Edwards**
 - ✓ Purchased a Brake Safe Tool
 - ✓ Planning on staffing levels to address cleaning and disinfecting
- ✓ **Procurement Update – Lori Hammill**
 - ✓ Fuel Island and Bus Wash System Construction Project Update
 - ✓ Award Recommendation to Refurbish (3) Rotary Lifts to Ray Jurgen in the amount of \$51,000.00.
 - ✓ Award Recommendation for ProAir Hepa-2 Filters for fleet inventory to Bus Parts Experts in the amount of \$68,998.85.
- ✓ **CEO Update – Kim Morton**
 - ✓ Miscellaneous Items
- **Executive Session for the purposes of:**
 - ✓ Labor negotiations Update
 - ✓ WC Claim settlement Update
 - ✓ Personnel matters
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, August 27, 2020 at 2:00 PM**
- **Adjournment**