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Norwalk Transit District Commissioners' Meeting
Thursday, January 28, 2021 at 1:45 PM
Meeting will be conducted via Microsoft Teams

[Click here to join the meeting](#)

Click Above
Or
Call in (audio only)

[+1 203-993-6554, 970 879 905#](#) United States, Bridgeport

AGENDA

- **Public Comment**
- **Approval of the Agenda for the January 28, 2021 Meeting**
- **Approval of minutes of November 19, 2020**



NTD

Commissioners' Meeting Minutes 11192020.docx

➤ **Finance Update – Matt Pentz**

- ✓ FY20 Audit Update



NTD Financials

June_FY20_OH_v5_Upload Update_v2.xlsx

- ✓ FY21 December Financial Update



NTD Financials

December_FY21.xlsx

➤ **Operations Update – Kim Morton**

- ✓ Bus Shelter Contract
- ✓ RM Pay
- ✓ Transit Equity Day



Transit Equity Day
Mock Up 1.pdf

➤ **FY 2021 FTA Annual Certification and Assurances**



FY21-certifications.
pdf



FY21-certifications-s
ummary-of-changes.pdf



FY 2021 Annual
Certification and Assurances.docx

➤ **Clerk Reporting Services**

➤ **Human Resources Update – Matt Pentz**

- ✓ COVID-19 Update
 - Part-time Health Insurance
 - Vaccine

➤ **Planning Update – Matt Abbott**

- ✓ Ridership Update

➤ **Safety and Security – Andrew Gallagher**

- ✓ Quarterly WC and Accident Review



Accident Data.pdf



WC Data.pdf

➤ **Maintenance Report – Rob Edwards**

- ✓ Fuel lane construction
- ✓ Shop Manager
- ✓ Extended Glass Barrier
- ✓ Dispatch Safety Partitions

➤ **Procurement Update – Lori Hammill**

- ✓ Award Recommendation for 30 Laptop Computers

✓ **CEO Update – Kim Morton**

- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, February 25, 2021 at 1:45 PM**
- **Adjournment**