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**Norwalk Transit District Commissioners' Meeting
Friday, April 30, 2021 at 11:00 AM
Meeting will be conducted via Microsoft Teams**

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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Phone Conference ID: 997 190 416#

AGENDA

- **Public Comment**
- **Approval of the Agenda for the April 30, 2021 Meeting**
- **Approval of minutes of February 25, 2021**



02252021 pdf
minutes.pdf

- **Finance Update – Matt Pentz**
 - ✓ March Financial Update – FY 21
- **Operations Update – Kim Morton**
 - ✓ Riders Choice Program Demonstration
 - ✓ Wheels 2U Norwalk Relaunch
 - ✓ Westport Wheels 2U
 - ✓ Weekend Summer Free Fare
- **Planning and Marketing – Paul Chenard**

- ✓ Ridership Report
- **Human Resources Update – Matt Pentz**
 - ✓ General HR
 - ✓ COVID
 - ✓ Personnel Adjustments
 - ✓ COO Search
- **Procurement Update – Lori Hammill**
 - ✓ Award Recommendation for Johnson Controls Access Control and Security System Addition.
 - ✓ Award Recommendation for Gillig Bus Order and New Bus Design
 - ✓ Award Recommendation for Website Design Services RFP.
- **Safety and Security – Andrew Gallagher**
 - ✓ Quarterly review of WC Claims and Accidents
- **CEO Update**
 - ✓ Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)
 - ✓ Miscellaneous Items
- **Executive session for the purpose of hearing various legal personnel matters**
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, May 27, 2021 at 1:45 PM**
- **Adjournment**