Norwalk Transit District Commissioners’ Meeting
Thursday, March 26, 2020 at 9:00 AM
At the offices of the Norwalk Transit District
275 Wilson Avenue, Norwalk

AGENDA

➢ Public Comment

➢ Approval of the Agenda for the March 26, 2020 Meeting

➢ Approval of minutes of March 5, 2020

➢ Finance Update – Matt Pentz
  ✓ February Financial Update
  ✓ COVID-19 Financial & Cashflow Update
  ✓ Union Pension Payment Update

➢ Operations Update - Francis Murray
  ✓ Overview of ADA statistics for February
  ✓ Overview of the fixed route statistics for February

➢ Human Resources Update – Lynette Brayboy

➢ Marketing Initiatives – Dennis O’Connor
  ✓ Service Changes
  ✓ Microtransit Hearing
  ✓ Public communications- Covid-19

➢ Planning Update – Matt Abbott
  ✓ Creating Short term & long-term plans for our service
  ✓ Creating a recovery plan for when area recovers

➢ Safety and Security – Andrew Gallagher
  ✓ Review and Approval of Exposure Control Plan
➤ **Maintenance Report – Rob Edwards**
  - Front door security
  - Bird Netting
  - Coronavirus cleaning and disinfecting

➤ **Procurement Update – Lori Richards**
  - Fuel Island, Tank Replacement & Service Lane Upgrades
  - Bus Wash Equipment RFP

➤ **CEO Update – Kim Morton**
  - FY 2020 FTA Annual Certifications and Assurances
  - Negotiations
  - COVID-19 Update
  - PTP/CES
  - Workforce Demographics
  - Acting CEO
  - Miscellaneous Items

➤ **Any Other Business Properly Brought Before the Board**

➤ **Next Meeting April 23, 2020 at 9200 PM**

➤ **Adjournment**