



Commissioners [David L. Jaeger, Jr.](#), [Alice McQuaid, Esq.](#)  
Chief Executive Officer [Kimberlee A. Morton](#)

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**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**