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**Norwalk Transit District Commissioners' Meeting**  
**Thursday, October 22, 2020 at 2:00 PM**  
**Meeting will be conducted via Microsoft Teams**

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Call directly at the number listed below

[+1 203-993-6554](tel:+12039936554) **United States, Bridgeport (Toll)**

Conference ID: 852 876 810#

**AGENDA**

- **Public Comment**
- **Approval of the Agenda for the October 22, 2020 Meeting**
- **Approval of minutes of August 27, 2020**
- **Finance Update – Matt Pentz**
  - ✓ August Financial Update
  - ✓ FY 21 Budget
  - ✓ FY 20 Audit Update
- **Operations Update – Kim Morton**
  - ✓ Fare Collection
  - ✓ Wheels2U Westport
  - ✓ Wheels2U Norwalk

- ✓ Approval of Pension Amendments
- ✓ Temporary Hires
- **Human Resources Update – Lynette Brayboy**
  - ✓ HR Update
  - ✓ COVID-19 Update
- **Marketing Initiatives – Dennis O’Connor**
  - ✓ Vector Media Advertising
  - ✓ Mask Distribution Events
  - ✓ Wheels2U Selfie Campaign
- **Planning Update – Matt Abbott**
  - ✓ Ridership Update
- **Safety and Security – Andrew Gallagher**
  - ✓ Approval of the Public Transportation Agency Safety Management Plan
- ✓ **Maintenance Report – Rob Edwards**
  - ✓ Barriers
  - ✓ Fuel Lane Construction
  - ✓ Hub Improvement
- ✓ **Procurement Update – Lori Hammill**
- ✓ **CEO Update – Kim Morton**
  - ✓ Miscellaneous Items
- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, November 19, 2020, at 9:00 AM**
- **Adjournment**