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**Norwalk Transit District Commissioners' Meeting
Thursday, May 26, 2022, at 6:00 PM
Meeting will be conducted via Microsoft Teams**

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AGENDA

- **Public Comment**
- **Approval of the Agenda for the May 26, 2022 Meeting**
- **Approval of minutes of February 24, 2022**



Draft NTD
Commissioner Minu

- **Finance Update – Pentz**
 - ✓ FY 23 Budget Submission Update
- **EEO-1 Component 1 Update – Pentz**

➤ **Title VI Update and Submission Approval – Morton**



2022 Title VI Plan
Resolution.docx

➤ **NCC Shuttle Elimination - Morton**

➤ **Facility Rehabilitation Update - Morton**

➤ **Procurement Update – Hammill / Morton**

✓ **Award Recommendation for Tennant M20 Ride-On Scrubber Sweeper**

Request concurrence in awarding a procurement in the amount of **\$77,651.47** to Grainger for a Tennant M20 Ride-On Scrubber Sweeper

✓ **Award Recommendation for ADA Paratransit and Other Demand Response Services**

Request concurrence in awarding a contract to qualified proposers based on final negotiations approved by the CEO, CFO and CCO

➤ **CEO Update – Morton / Pentz**

✓ NTD Masking Update

✓ Free Fares and Ridership Update

✓ Miscellaneous Items

➤ **Executive Session**

It is anticipated that the Commissioners will vote to go into executive session to discuss legal matters relating to CT HB 5255

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

➤ **Next Meeting is Thursday, June 16, 2022, at 6:00 PM**

➤ **Adjournment**