



Commissioners [David L. Jaeger, Jr.](#), [Alice McQuaid, Esq.](#)
Chief Executive Officer [Kimberlee A. Morton](#)
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Norwalk Transit District Commissioners' Meeting
Thursday, August 25, 2022, at 6:00 PM
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)

[+1 203-993-6554,,762879759#](#) United States, Bridgeport

Phone Conference ID: 762 879 759#

AGENDA

- **Public Comment**
- **Approval of the Agenda for the August 25, 2022, Meeting**
- **Approval of minutes of May 26, 2022**



Draft Minutes NTD
05-26-2022

- **Finance Update – Pentz**
 - ✓ June Financial Update – FY 22

- **Procurement Update - Hammill**
 - ✓ **Award Recommendation for Avail Technologies, Inc. for Annual ITS System Maintenance and Support Agreement**
Request concurrence in awarding a sole source procurement in the amount of **\$164,259.06** to Avail Technologies, Inc. for the Annual ITS System Maintenance and Support Agreement for period August 1, 2022 through July 31, 2023.

- **CFO Update – Pentz**
 - ✓ Ridership Update
 - ✓ Safety Update
 - ✓ Staffing Update
 - ✓ Miscellaneous Items

- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, September 22, 2022, at 6:00 PM**
- **Adjournment**