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**Norwalk Transit District Commissioners' Meeting Agenda  
Thursday, May 25<sup>th</sup>, 2023, at 6:00 p.m.**

This meeting will be held via Zoom, a virtual conference platform. Details on how to participate below:

**Join Zoom Meeting**

<https://zoom.us/j/96737343114?pwd=ZWRNTUVXdGxDeVJjNUJqOURRR2lrZz09>

**Meeting ID: 967 3734 3114**

**Passcode: 931372**

One tap mobile

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+13052241968,,96737343114#,,,,\*931372# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

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Find your local number: <https://zoom.us/u/abK4cxyCxo>

**Public Comment Instructions:**

- The public is encouraged to send their comments before or after the meeting to the following email: [lhammill@norwalktransit.com](mailto:lhammill@norwalktransit.com)
- As you would in a public meeting, please include your name, affiliation and home address with your comments. All comments received and verified will be posted to the Norwalk Transit District Board of Commissioners May meeting minutes with your Name Only-your email address will be excluded.
- Public comment is only allowed during the public comment section of the agenda.
- Those wishing to speak should introduce themselves with their name and address.
- Those representing a group should declare their position and associations with that group prior to speaking.
- Public persons will have maximum of three minutes to speak.

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**I. CALL TO ORDER – CEO**

**II. COMMENTS FROM THE PUBLIC**

**III. APPROVAL OF THE AGENDA FOR THE MAY 25, 2023 COMMISSIONERS MEETING**

**IV. APPROVAL OF MINUTES**

1. Minutes of the April 19, 2023 Special Meeting

**V. REPORTS**

1. Finance
  - i. April Financial Report – FY 23
  - ii. Budget Report – FY 24
2. Operations
  - i. April Ridership Report
  - ii. Workers Comp & Accident Review
3. Human Resources
4. Maintenance
5. Procurement
  - i. Award Recommendation for Lease Agreement for Temporary Office Space during construction.
  - ii. Announcement of award of Tire Lease procurement.
6. Chief Executive Officer
  - i. Facility Renovation Update
  - ii. Triennial Review Results
  - iii. COA Update
  - iv. Westport Consolidation
  - v. Miscellaneous Items

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

***Next Meeting is Thursday, June 22, 2023, at 6:00 p.m.***