



Commissioners: [David L. Jaeger, Jr.](#), [Alice McQuaid, Esq.](#)
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**Norwalk Transit District Special Commissioners' Meeting Agenda
Tuesday, June 27th, 2023, at 2:00 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/96777682954?pwd=eGxBLzJCT2hWbkxyUjFKdmJpOG51UT09>

Meeting ID: 967 7768 2954

Passcode: 189262

One tap mobile

+13092053325,,96777682954#,,,,*189262# US

+13126266799,,96777682954#,,,,*189262# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 967 7768 2954

Passcode: 189262

Find your local number: <https://zoom.us/u/adw0yikKt3>

Public Comment Instructions:

- The public is encouraged to send their comments before or after the meeting to the following email: 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 JUNE 27, 2023 SPECIAL COMMISSIONERS MEETING**
- IV. **APPROVAL OF MINUTES**
 - 1. Minutes of the May 25, 2023 Commissioners Meeting.
- V. **REPORTS**
 - 1. Procurement
 - i. Award recommendation for Tri-State Materials Testing Lab, LLC to provide Materials Testing & Inspection Services to support the Bus Storage, Maintenance and Administrative Facility Renovation Project.
 - 2. Finance
 - i. May Financial Report – FY 23
 - 3. Operations
 - i. May 2023 Ridership Report
 - ii. Workers Comp and Accident Review
 - 4. Human Resources
 - 5. Maintenance
 - 6. Chief Executive Officer
 - i. COA Update
 - ii. Miscellaneous Items
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
- VIII. **EXECUTIVE SESSION**
- IX. **ADJOURNMENT**

Next Meeting is Thursday, July 27, 2023, at 6:00 p.m.