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**Norwalk Transit District Commissioners' Meeting Agenda
Thursday, July 27th, 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/8166395885?pwd=Qk5uUml2dFlMkl5dlnKZlBxTlZvQT09>

Meeting ID: 816 639 5885

Passcode: 3tsyBT

One tap mobile

+13052241968,,8166395885#,,,,*625013# US

+13092053325,,8166395885#,,,,*625013# US

Meeting ID: 816 639 5885

Passcode: 625013

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

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.

I. CALL TO ORDER – CEO

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF THE AGENDA FOR THE JULY 27, 2023 COMMISSIONERS MEETING

IV. APPROVAL OF MINUTES

1. Minutes of the June 27, 2023 Special Commissioners Meeting.

V. REPORTS

1. Procurement
 - i. Award recommendation for Sole Source procurement for Avail Technologies, Inc. for Annual ITS System Maintenance and Support Agreement for period August 1, 2023 through July 31, 2024.
 - ii. Award recommendation for Sole Source procurement for Routematch for Annual Core System Software Maintenance and Support Agreement for period October 1, 2023 to September 30, 2024.
 - iii. Award recommendation for large procurement for Security Systems Invitation for Bid.
2. Finance
 - i. FY 23 Audit
3. Operations
 - i. June 2023 Ridership Report
4. Human Resources
 - i. EEO Statement and Complaint Procedure
 - ii. 50th Anniversary – Save the Date
 - iii. Staffing Update
5. Safety and Security
6. Maintenance
7. Chief Executive Officer
 - i. Facility Renovation Update
 - ii. Miscellaneous Items

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Next Meeting is Thursday, September 28, 2023, at 6:00 p.m.