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Chief Executive Officer: Matt Pentz, CPA
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Norwalk Transit District Commissioners' Meeting Agenda
Thursday, February 15th, 2024, 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://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F91794440547%3Fpwd%3DUWU0Zzgwa1pWQ3VaczVaU1FkTFBQUT09&data=05%7C02%7CLHamill%40norwalktransit.com%7C5dd280b6b679496dee7d08dc266da42e%7Ccacbc6541d19466aa04c525310b7e4ad%7C0%7C0%7C638427499565876489%7CUnknown%7CTWFpbGZsb3d8eyJWIjojMC4wLjAwMDAiLCJQIjojV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=FPReRlRtM4qhrZCjyRHcN5yQeXdLffLCA2FS8z1AS4%3D&reserved=0>

Meeting ID: 917 9444 0547

Passcode: 137760

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Public Comment Instructions:

- The public is encouraged to send their comments before or after the meeting to the following email: lhamill@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 FEBRUARY 15, 2024 COMMISSIONERS MEETING**

IV. **APPROVAL OF MINUTES**

1. Minutes of the December 21, 2023, Commissioners Meeting

V. **REPORTS**

1. Procurement
 - i. Award Recommendation for W.B. Mason Co., Inc., to provide Furniture, Furnishings and Equipment.
 - ii. Award Recommendation for TSI to provide Extended Hardware Warranty and O&M Support Services.
2. Finance
 - i. FY 23 Audit Update
 - ii. FY 24 Financial Update
3. Operations
 - i. FY 24 Ridership Report
4. Human Resources
 - i. Staffing and General HR Update
5. Safety and Security
6. Maintenance
7. Chief Executive Officer
 - i. Facility Renovation Update
 - ii. COA Update
 - iii. Miscellaneous Items

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

VIII. **EXECUTIVE SESSION**

- i. Executive Session

IX. **ADJOURNMENT**

Next Meeting is Thursday, April 18, 2024 at 6:00 p.m.