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Chief Executive Officer: [Matt Pentz, CPA](#)
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Norwalk Transit District Commissioners' Special Meeting Agenda Friday, March 22nd, 2024, at 5:00 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%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=FPReRlRtmC4qhrZCjyRHcN5yQeXdLffLCA2FS8z1AS4%3D&reserved=0>

Meeting ID: 917 9444 0547

Passcode: 137760

One tap mobile

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+16465588656,,91794440547#,,,,*137760# US (New York)

Find your local number:

<https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fu%2F91794440547%3Fpwd%3DUWU0Zzgwa1pWQ3VaczVaU1FkTFBQUT09&data=05%7C02%7CLHamill%40norwalktransit.com%7C5dd280b6b679496dee7d08dc266da42e%7Ccacbc6541d19466aa04c525310b7e4ad%7C0%7C0%7C638427499565884654%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=c2W5G30lks5AkzCd4G6pUp76JXauxVSrmpXy0VwnC44%3D&reserved=0>

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 MARCH 22, 2024 COMMISSIONERS SPECIAL MEETING**
- IV. **APPROVAL OF MINUTES**
 - 1. Minutes of the February 15, 2024, Commissioners Meeting
- V. **REPORTS**
 - 1. Procurement
 - 2. Finance
 - 3. Operations
 - i. FY 24 Ridership Report
 - 4. Human Resources
 - 5. Safety and Security
 - 6. Maintenance
 - 7. Chief Executive Officer
 - i. FFY 2024 Annual Certification and Assurances
2024 Annual Commissioner Resolution Authorizing Designation of Authority
 - ii. Facility Renovation Update
 - iii. COA Update
 - iv. Miscellaneous Items
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
- VIII. **EXECUTIVE SESSION**
- IX. **ADJOURNMENT**

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