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Norwalk Transit District Commissioners' Meeting Agenda Thursday, February 27, 2025, 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%3D%3DUWU0Zzgwa1pWQ3VacZVaU1FkTFBQUT09&data=05%7C02%7CLHamill%40norwalktransit.com%7Cf59528311ef74b8b7fb508dc266e969d%7Ccacbc6541d19466aa04c525310b7e4ad%7C0%7C0%7C638427503608272261%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IklhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=GnCsI28RJNr4kgAA1R0%2FbsB%2F0Nd7GcE5J9WYSupsQzk%3D&reserved=0>

Meeting ID: 917 9444 0547

Passcode: 137760

One tap mobile

+16469313860,,91794440547#,,,,*137760# US

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

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 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 FEBRUARY 27, 2025 COMMISSIONERS MEETING

IV. APPROVAL OF MINUTES

1. Minutes of December 19, 2024, Commissioners Meeting

V. REPORTS

1. Procurement
 - i. Award Recommendation for Sole Source procurement for Nelson Nygard to provide consulting services for the NTD Ahead Implementation in the amount of \$143,648.37.
 - ii. Award Recommendation for competitive procurement for Annual Audit of Financial Statements for the initial years ending June 30, 2025; June 30, 2026; and June 30, 2027; with options for the years ending June 30, 2028 and June 30, 2029.
 - iii. DBE Plan Update
2. Finance
3. Operations
 - i. Ridership Update
 - ii. NTD Logo Discussion
4. Human Resources
 - i. General HR Staffing Update
 - ii. EEO Plan Update
5. Safety and Security
6. Maintenance
7. Chief Executive Officer
 - i. Facility Renovation Update
 - ii. NTD Bus Network Conversion
 - iii. FFY 2025 Annual Certification and Assurances
FFY 2025 Annual Commissioner Resolution Authorizing Designation of Authority
FFY 2025 Opinion of Council
 - iv. NTD Golf Outing
 - v. Miscellaneous Items

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Next Meeting is Thursday, April 17, 2025, at 6:00 p.m.