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Norwalk Transit District Commissioners' Special Meeting Agenda Thursday, September 18, 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://zoom.us/j/98899505283?pwd=jRKbKTL358xGUx0pbaWX1D5PKGlVga.1>

Meeting ID: 988 9950 5283
Passcode: 597800

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 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 people will have a maximum of three minutes to speak.

I. CALL TO ORDER – CEO

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF THE AGENDA FOR THE SEPTEMBER 18, 2025, COMMISSIONERS SPECIAL MEETING

IV. APPROVAL OF MINUTES

1. Minutes of June 18, 2025, Commissioners Meeting.

V. REPORTS

1. Procurement
 - i. Award recommendation for competitive procurement of paratransit scheduling software to Via Transportation, Inc. in the amount of \$130,100. Award includes initial purchase in FY 2026 as well as five years of support, patches and updates through the end of June 30, 2030.

2. Finance
 - i. FY24 Audit Update
3. Operations
 - i. FY 26 Operations and Ridership Update
4. Human Resources
 - i. Admin Holiday and PTO alignment
5. Safety and Security
 - i. FTA Drug and Alcohol Audit Update
6. Maintenance
7. Chief Executive Officer
 - i. NTD New Network Implementation Update
 - ii. Facility Renovation Update
 - iii. 2026 Commissioner Meeting Calendar
 - iv. Miscellaneous Items

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Next Meeting is Thursday, October 16, 2025, at 6:00 p.m.