



AGENDA

Greater Waterbury Transit District (GWTD)

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NJQpMmkK2>

11:30am, Tuesday, September 12, 2017

Please email bmuller@nvcogct.org or call 203-757-0535 by Friday, September 8, 2017 concerning attendance, and to provide any information on dietary restrictions. Lunch will be available for all representatives.

Presentation: Prior to the start of the meeting there will be a presentation by Ben Muller of NVCOG regarding the Greater Waterbury Transit District's jurisdiction, purpose, and potential goals.

1. Commencement of Meeting (*Stephanie Ferrall*)
 - a. Roll Call
 - b. Public Comment
2. GWTD Administrative Items (*Stephanie Ferrall*)
 - a. Approval of the Minutes (motion)
 - b. Chair's Report
3. Financial Report (*Trish Bauer*)
4. Northeast Transportation Report (*Maria Vacarrelli*)
 - a. Ridership Reports
5. GWTD By-Laws Update (*Ben Muller*)
 - a. Adoption of new bylaws (motion)
6. Designation of a Transit Director (*Ben Muller*)
 - a. Adoption of NVCOG as Transit Director (motion)
7. Election of Officers (*Stephanie Ferrall*)
8. Open Discussion (*Stephanie Ferrall*)
 - a. Goals of the GWTD moving forward
 - b. Future Presentations
 - c. Website Purpose & Need
9. Next Meeting Date: October 10, 2017
10. Adjournment

Called by
Stephanie Ferrall, Chair

*A language or sign translator can be requested five days in advance of the meeting.
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión*