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. comm. 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


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*