

Agenda

Greater Waterbury Transit – Regular Meeting
NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Conference Call: 203-489-0355, Access Code: 006099
March 13, 2019 at 10:00 am

Please email gfiler@nvcogct.org or call 203-489-0368 by Monday, March 11, 2019 confirming attendance.

1. Commencement of Meeting (*Stephanie Ferrall*)
 - a. Roll Call
 - b. Introduction of new Board members
 - c. Public Comment
 - d. Approval of minutes from, December 12, 2018 (motion)
2. GWTD Administrative Items
 - a. CACT Membership Renewal
 - b. Financial Audit
 - c. GWTD Executive Summary (*Gabriel Filer*)
 - d. Updating contact information for all Board members (*Gabriel Filer*)
 - e. Letters of Appointment (*Gabriel Filer*)
3. Northeast Transportation Update (*Maria Vacarrelli*)
4. GWTD FY2020 Budget (*Gabriel Filer*)
 - a. Non-ADA match and municipal dues
 - b. Acceptance of GWTD FY 2020 Budget (motion)
5. State Transportation Grants (*Gabriel Filer*)
 - a. Municipal Grant Program FY2020
 - b. Section 5310 Update
6. Open Discussion (*Stephanie Ferrall*)
 - a. Future Presentations
7. Next Meeting Date: June 12, 2019
8. Adjournment (motion)

Called by
Stephanie Ferrall, Chair