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 Vacarelli)

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