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## WINDHAM REGION TRANSIT DISTRICT

28 SOUTH FRONTAGE RD.  
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June 6, 2017

To: WRTD Board Members                      Chief Elected Officials                      Town Managers                      Town Clerks  
ConnDot    UCONN Transportation                      News Media

Fr: Marjorie Roach, Chair

Re: **Meeting of the Windham Region Transit District at 2:30 p.m. June 16, 2017 WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT**

### Agenda

1. Call to Order
2. Public Participation
3. Secretary's Report
  - a. Approval of Minutes from the 4/28/17 the Windham Region Transit District Board Meeting
  - b. Approval of the Minutes from the 4/28/17 Special Meeting the Windham Region Transit District Finance Committee.
4. Correspondence
5. Chairman's Report
6. Reports of Officers and Staff
  - a. Report from the Finance Committee- approval of FY2018 proposed budget
  - b. Report from Joseph Comerford, area VP First Transit
  - c. Financial Update – Lisa Seymour, Finance Director
  - d. Service Report – Transportation Director
7. Old Business
  - a. Additional service on the Storrs Willi run status
  - b. Fare Free Program UConn and Mansfield status
8. New Business
  - a. CTDot Funding for FY2018
  - b. Transition plan for the new Administrator
  - c. UPASS program
  - d. UCONN use of garage for maintenance
9. Executive Session
  - a. Discussion and possible action concerning attorney client privileged communication concerning personnel matter, in accordance with Connecticut General Statutes §1-200(6)(E)
10. Other Business
11. Adjourn. Next Meeting September 22, 2017 2:30 p.m.