



Member Towns:
Ashford
Columbia
Coventry
Mansfield
Windham

Windham Region Transit District

28 South Frontage Road
Mansfield Center, CT 06250
860-456-2223
www.wrtd.org
May 17, 2022

To: WRTD Board Members Chief Elected Officials Town Managers Town Clerks
Fr: Marjorie Roach, Chair
Re: **Regular meeting of the Windham Region Transit District at 2:00 p.m. May 20, 2022. WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT**

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Correspondence
5. Secretary's Report
6. Old Business
 - a. COVID-19 update
 - b. UConn/CTDOT MOU
 - c. Windham Intermodal Transportation Initiative
 - d. Maintenance Progress
7. New Business
 - a. New Staff Member
 - b. Line of credit
 - c. Sign Company
 - d. Free fares
8. Reports of Officers and Staff
 - a. Administrators Report from Linda Hapeman
 - b. Operations Report from Wendy Kurcinik
 - c. Finance Report from Patty Holmes
 - d. Planner's Report from Philip Johnson
 - e. Chairman's Report from Marj Roach
9. Executive Session – Discussion of RFP Contract progress
10. Adjourn. Next Meeting July 15, 2022

Persons who require special accommodations or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the WRTD office at (860)456-2223 at least two days prior to the meeting.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con WRTD a (860) 456-2223 al menos dos días antes de la reunión

Linda Hapeman is inviting you to a scheduled Zoom meeting.

Topic: WRTD Board Meeting

Time: May 20, 2022 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82876572333?pwd=YzVabmRIQndXNW9ZSE1TSEZhMW8yQT09>

Meeting ID: 828 7657 2333

Passcode: 694147

One tap mobile

+13017158592,,82876572333#,,,,*694147# US (Washington DC)

+13126266799,,82876572333#,,,,*694147# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 828 7657 2333

Passcode: 694147

Find your local number: <https://us06web.zoom.us/u/keCjCT6wSE>