WINDHAM REGION TRANSIT DISTRICT

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. July 15, 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. Sign Company
- 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. Safety Manager's Report from Bailey Blanshard
 - e. UCONN Parking & Transportation Service Report from Dwight Atherton
 - f. Chairman's Report from Marj Roach
- 9. Executive Session Discussion of RFP Contract progress
- 10. Adjourn. Next Meeting August 2022, Board Retreat

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

Topic: WRTD Regular Board Meeting Time: Jul 12, 2022 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88533064831?pwd=RmNCUTJUdkE4Mjk0cDdOUmxrSFlxdz09

Meeting ID: 885 3306 4831 Passcode: 518131 One tap mobile +13126266799,,88533064831#,,,,*518131# US (Chicago) +16465588656,,88533064831#,,,,*518131# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) Meeting ID: 885 3306 4831 Passcode: 518131 Find your local number: https://us06web.zoom.us/u/kkMfWwMMD