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 July 17, 2023

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 21, 2023. 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. Windham Transit Center Progress
- 7. New Business
 - a.
- 8. Reports of Officers and Staff
 - a. Administrators Report from Linda Hapeman
 - b. Operations Report from Wendy Kurcinik
 - c. Finance Report from Patty Spinelli
 - d. Safety Manager's Report from Bailey Blanshard
 - e. Planner's Report from Philip Johnson
 - f. Human Resources Report from Jennifer Odle
 - g. UCONN Parking & Transportation Service Report from Andy Kelly
 - h. Chairman's Report from Marj Roach
- 9. Executive Session -
- 10. Adjourn. Next Meeting to be held on August 22, 2023 for the Board Retreat. The August 18, 2023 meeting will be cancelled.

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

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.

Linda Hapeman is inviting you to a scheduled Zoom meeting.

Topic: WRTD Regular Board Meeting Time: Jul 21, 2023 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/86840602466?pwd=VGVnVkIBYXVsNTE4VjdHUIN5WXRVZz09

Meeting ID: 868 4060 2466 Passcode: 570115

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