

Southeast Area Transit District Board of Directors Meeting
June 20, 2018
9:30 a.m.
The meeting will be held at
SE CT Council of Governments, 5 Connecticut Avenue, Norwich CT.

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of May 16, 2018 Meeting
4. Communications: Fred Allyn III Resignation from Board
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) FY19 Operating Budget – Review and Approve
 - b) Route 12 Service in Ledyard – Review and Approve
7. New Business:
 - a) State of CT Supplemental Operating Agreement (7/1/11 – 6/30/19) – Review and Approve
 - b) First Transit Management Contract Renewal – January 1, 2019 (Final Option Year)
 - c) Board Officer Vacancies: Vice Chairman and Secretary
 - d) July Meeting – Consideration of cancellation or date change
 - e) Items from Board Members
8. Adjournment
9. Next meeting – July TBD