

**Southeast Area Transit District Board of Directors Meeting**  
**September 19, 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 June 20, 2018 Meeting
4. Communications: Appointment of Aundre Bumgardner - Groton
5. Reports:
  - a) Manager's Report: Accept and File
  - b) Treasurer's Report: Accept and File
6. Old Business:
7. New Business:
  - a) Transit Asset Management Plan (TAM) Approval
  - b) Bus Shelters Program
  - c) Gillig Bus Award (FY19 Capital – 6x35' replacement buses)
  - d) FY18 Audit Engagement
  - e) One Ride Ticket Pricing
  - f) Lock Box Campaign
  - g) Items from Board Members
8. Adjournment
9. Next meeting – October 17, 2018; note the GM has a conflict on that date (arbitration).