

Southeast Area Transit District Board of Directors Meeting
February 20, 2019
9:30 AM
The meeting will be held at
SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of December 19, 2018 and January 16, 2019 Meetings
4. Communications: None
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) Proposed Policy for Violent and Disruptive Behavior
 - b) Management Services RFP
 - c) 2019 Board Officers
7. New Business:
 - a) FY18 Audit
 - b) Bus Advertising (Sign sizes)
 - c) Proposed Policy for Emergency Buses
 - d) TransLoc Background ("Uber" for public transit)
 - e) Items from Board Members
8. Adjournment
9. Next meeting – March 20, 2019