

Southeast Area Transit District Board of Directors Meeting
9:30 AM, January 17, 2024

The meeting will be held **in person** at the SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich CT.

AGENDA

1. Roll Call
2. Public Comment:
3. Minutes of December 20, 2023, Meeting
4. Communications: ATU Representation Petition
5. Reports:
 - a) Management Report: Accept and File
 - b) Financial Report (December): Accept and File
6. Old Business:
 - a) Bus Stop Program Update
7. New Business:
 - a) 2024 Meeting Calendar
 - b) 2024 Board Officers Update
 - c) Rosa Parks Day (February 4); Free Ride Day Proposal for Monday, February 5, 2024
 - d) FY25 Operating Budget
 - e) Items from Board Members and SCCOG Staff
8. Adjournment
9. Next meeting: February 21, 2024

Note: An orientation for new Board members will be available immediately after the meeting. It will include a short PowerPoint presentation, Q&A. An optional tour of SEAT facilities in Preston and Norwich will be available as well. Estimated time is one hour for each element.

Member Municipalities
East Lyme Griswold Groton Lisbon Montville
New London Norwich Stonington Waterford

If language assistance is needed, please contact SEAT at 860-860-886-2631, information@seatransit.org
Si necesita asistencia lingüística, por favor comuníquese a 860-860-886-2631, information@seatransit.org
如果您需要语言帮助, 请致电 860-886-2631 或发送电子邮件至, information@seatransit.org