## Southeast Area Transit District Board of Directors Meeting 9:30 AM, February 21, 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 January 17, 2024, Meeting
- 4. Communications: Occum (Norwich) Industrial Center Letter of Support
- 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) Capital Plan
  - b) Items from Board Members and SCCOG Staff
- 8. Adjournment
- 9. Next meeting: March 20, 2024

Note: The CT Association of Community Transportation virtual Legislative Meeting will be available after the SEAT Board meeting via TEAMS. CTDOT Commissioner Eucalitto is the guest speaker.

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