## Southeast Area Transit District Board of Directors Meeting 9:30 AM, March 19, 2025

## The meeting will be held **in person** at SCCOG, 5 Connecticut Avenue, Norwich CT

## **AGENDA**

- 1. Roll Call
- 2. Public Comment:
- 3. Meeting Minutes: February 19, 2025, Meeting
- 4. Communications: None
- 5. Reports:
  - a) Management Report: Accept and Fileb) Financial Report: Accept and File
- 6. Old Business:
  - a) Bus Stops and Shelter Update
  - b) CTDOT Bus Shelter Agreement: Review and Approve
  - c) Executive Session Review/Discussion of Discrimination Complaints by Union
- 7. New Business:
  - a) Swiftly CAD/AVL/APC Update Procurement Authorization: Review and Approve
  - b) FY26 Operating Budget: Review and Approve
  - c) FY26-FY30 Capital Plan: Review and Approve
  - d) EEO Report
  - e) Items from Board Members and SCCOG Staff
- 8. Adjournment
- 9. Next meeting: April 16, 2025

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

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