

Westport Transit District Directors' Meeting Minutes

Wednesday, January 21, 2015 at 10:30 AM – Norwalk Transit District

Attending

Westport Transit District Directors: Eugene Cederbaum and Jennifer Johnson; Town of Westport: Dewey Loselle; and, Norwalk Transit District: Kimberlee Morton, Richard Bangs and Nancy Carroll.

The meeting was called to order at 10:35 AM.

Preparation and Discussion of Budget for Fiscal Year 2015/2016

The meeting was convened as a working session for the purpose of developing the budget documents that needed to be submitted to the Town of Westport. Budget considerations included:

1. Recommendations of the Downtown Master Plan
2. Reallocation of the approximate \$60,000 spent on the After School Shuttle
 - NTD tasked with developing options for the reallocated funds
 - Consideration of an Imperial Lot/Downtown/Rail Shuttle
3. Using the terminology "Commuter Rail Access"
4. Use of marketing funding for community wide survey
5. Adding a staff person for planning and marketing, shared with the Norwalk Transit District
6. Whether the budget should be submitted as part of the First Selectman's budget or as a separate Transit district budget

The Directors requested all information to them by the 28th of the month with a planned Presentation of the Budget for public comment on February 6, 2015 at 10:00 AM.

The meeting was adjourned at 12:45 PM.

Respectfully submitted,
Nancy R. Carroll, Chief Operating Officer
Norwalk Transit District