



neccog



Northeastern Connecticut
Transit District

March 2018 Meeting

March 23, 2018 - 8:30 am - 125 Putnam Pike, Dayville, CT

Agenda

Open Meeting - Rick Ives, NECCOG Chair

- Welcome and Introductions
- Pledge of Allegiance
- Previous Meeting Minutes
- Public Participation

Directors Report - John Filchak, Executive Director

- Program/Project Updates
- Transit District Operations
- 125 Putnam Pike Purchase
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- Comprehensive
- Economic Development
- Strategy
- Commission on Fiscal Stability and Economic Growth
- Legislation
- Opioid Training
- Meeting with Northwest hills COG

Discussion and Action Items

1. **Authorization** for the Executive Director to enter into a **new Collective Bargaining Agreement** by and between Northeastern Connecticut Transit District and the Municipal Employees Union Independent Local 506, SEIU, AFL-CIO for the period July 1, 2017 - June 30, 2020
2. **Policy Updates** - The following NECCOG and NECTD Policies require annual updates or reaffirmation by the organizations. Unless there is objection, it is suggested that these be block voted.
 - NECCOG Affirmative Action Plan
 - NECCOG Public Participation Policy
 - NECCOG Procurement Policy
 - NECCOG Title VI and LEP Plans
 - NECCOG Fiscal Policies and Procedures
 - NECTD LEP Policy
 - NECTD Title VI Policy
 - NECTD ADA Policy
 - NECTD Affirmative Action Policy
 - NECTD Preventative Maintenance Policy
 - NECTD Procurement Policy
 - NECTD Service and Fare Equity Analysis Policy
 - NECTD Public Participation Policy
 - NECTD Reasonable Modification Policy
3. **Comprehensive Economic Development Strategy Endorsement**
4. **Regional Referrals**
5. **STIP Amendments**
6. **New Regional Proposals** - Continued discussion
7. **Selectmen's Roundtable** - Town Budget Progress, Town Road Projects without TAR

Adjourn

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