## Southeast Area Transit District Board of Directors Meeting November 16, 2022 9:30 AM

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

## **AGENDA**

- 1. Roll Call
- 2. Public Comment
- 3. Minutes of September 21, 2022, Meeting
- 4. Communications: None
- 5. Reports:
  - a) Management Report: Accept and Fileb) Financial Report: Accept and File
- 6. Old Business:
  - a) Action Item: New London Smart Ride Update and FY23 Q3 and Q4 Service
  - b) FTA Triennial DBE Finding Response
  - c) Letter to Governor and CTDOT Commissioner on Free Fares
- 7. New Business:
  - a) Norwich Intermodal Transportation Center
  - b) FY22 Annual Report (sent separately)
  - c) Board Officers for 2023
  - d) Items from Board Members and SCCOG Staff
- 8. Adjournment
- 9. Next meeting: December 21, 2022 (Location TBD)

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

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