

Windham Region Transit District

Special Board Meeting

Friday, May 15, 2015 - 1:00 p.m.

Windham Region Transit District Board Room

115 Ash Street, Willimantic, CT

SPECIAL MEETING MOTIONS and MINUTES

Voting Members Present: Marjorie Roach, Chair (Coventry); Tom Currier (Columbia); Christine Abikoff (Ashford); Alex Marcellino (Mansfield); Terry Coonradt (Windham); Matt Hart, Vice Chair (Mansfield) (Arr 1:12)

Staff Present: E. Grant, R. Kurcinik, L. Seymour, D. Noll

Guests Present: Joe Comerford (Estuary Transit)

Public Present: Tanya Husick (UCONN), James Flores (WRTD)

1. Call to Order

Chair Roach called the meeting to order at 1:00 PM.

2. FY 2015 Budget

C. Abikoff MOVED to accept the FY 2015 Budget as presented. T. McNally SECONDED. MOTION PASSED unanimously.

3. FY 2015 Budget Deficit

Finance Manager L. Seymour presented program expenditure projections for this fiscal year, focusing on the deficit in Dial-A-Ride. (M. Hart arrived at 1:12pm). The Board discussed strategies for addressing the FY 2015 Dial-A-Ride deficit and cash flow challenges predicted in early FY 2016. Consensus of the Board is to hold a meeting at 6:00p.m. on Wednesday, 5/27 to update the towns on the deficit and discuss apportionment of the local match request, weighting the funding toward Mansfield and Windham as the towns exclusively served by Fixed Route and ADA.

4. Adjourn

Chair Roach ended the meeting at 2:00 PM

Respectfully submitted by Dagmar Noll for Tom McNally, Secretary