

Windham Region Transit District
RFP for a Management Contract Committee Meeting
Friday, August 28, 2015 –4:00 p.m.
Windham Region Transit District Board Room
28 South Frontage Road, Mansfield, CT
SPECIAL MEETING MOTIONS and MINUTES

Committee Members Present: Marge Roach, Terry Coonradt, Matt Hart

Other Board Members Present: None

Staff Present: Ellen Grant, Lisa Seymour

Guests Present: None

Public Present: None

1. Call to Order

M. Hart called the meeting to order at 4:40pm

2. Public Participation

None.

3. Discussion of the development of a RFP for the Future Management contract.

M. Hart reported on his progress on the RFP/RFQ development. He will present a draft at the Committee's next meeting, set for 9/11 at 1:30pm.

4. Items for September 25, 2015 Board Meeting

None.

5. Adjournment 4:45pm

Respectfully submitted by Lisa Seymour.

