



TO: Commissioners: Mark Anastasi
Mitch Fuchs
Laurie Goodsell
Andrew Ifill
Sam Koutas
Andrea Kovacs
Joseph Kubic
Neil Lieberthal
Sharon McNeal
Ginnie Preuss

FROM: Laurie Goodsell

DATE: December 5, 2011

SUBJECT: Notice and Agenda of Special Meeting – December 7, 2011

The Board of Commissioners of the Greater Bridgeport Transit Authority will conduct a Special Meeting on Wednesday, December 7, 2011 at 6:30 p.m. in the Board Room of the Authority at its offices at One Cross Street in Bridgeport, Connecticut.

The business to be transacted will be limited to the following:

1. PUBLIC PARTICIPATION

- a. Public Comment
- b. Representatives of Area Organizations

2. EMPLOYEE COMMENTS

3. MINUTES

- a. Minutes of the November 9, 2011 Regular Public Meeting

4. REPORTS

- a. Chairman
- b. Chief Executive Officer
- c. Fiscal Officer

5. NEW BUSINESS

- a. Consideration to Award Contract for Bus Station Snow Plowing Services
- b. Consideration to Award Contract for Core Server System Replacement
- c. Consideration to Issue IFB for Bus Passenger Shelter Installation
- d. Consideration to Issue RFP for Bus Passenger Shelter Advertising
- e. Notification of Significant Correspondence
- f. Discussion of Proposed 2012 Board of Commissioners Meeting Schedule

CC: City Clerk – Bridgeport
Town Clerk – Fairfield
Town Clerk – Stratford
Town Clerk – Trumbull
Secretary of the State
First Selectman – Fairfield
City Attorney – Stratford
First Selectman - Trumbull

Crystal Engram – GBT
Thomas Gorman – GBT
Douglas Holcomb – GBT
Roberta Yegidis - GBT
David Levine – Cohen & Wolf
Michael Sanders - ConnDOT
Jorge Medina – ATU

