

MISSION STATEMENT

To serve the mobility needs of the residents of the Housatonic Region in a safe, reliable, clean, effective and efficient manner, consistent with the fiscal framework outlined by Federal, State, and Local governments.

**REGULAR MEETING
HARTransit Board of Directors
62 Federal Road, Danbury, CT
Wednesday January 14, 2026
4:00 PM**

AGENDA

- I. Public Participation
- II. Approval of the Minutes for November 5, 2025
Approval of the Minutes for December 18, 2025
- III. **Reports**
 - A. Directors
 - B. Chief Executive Officer
 - C. Chief Operating Officer
 - D. Chief Financial Officer
- III. **Old Business**
 - A) Integration Study Discussion
 - B) Board Members Bylaws Update
 - C) Board Officer Election Discussion
- IV. **New Business**
 - A) Approval of the Authorizing Resolution of Title VI FY27
 - B) Approval of the Public Transportation Agency Safety Plan (PTASP) Update
 - C) HART Staff Update; Request for Approval of Procurement Specialist
- V. **Adjournment**