

## 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 May 13, 2026  
4:00 PM**

## AGENDA

- I.** Public Participation
- II.** Approval of the Minutes for March 11, 2026
- III. Reports**
  - A. Directors
  - B. Chief Executive Officer
  - C. Chief Operating Officer
  - D. Chief Financial Officer
- III. Old Business**
  - A) Proposed bylaws revision
  - B) Board Members Elections for June 2026
- IV. New Business**
  - A. Budget Update
  - B. Authorizing Resolution Federal Transit FY27
  - C. Authorizing Resolution General Contract NY FY27
  - D. Authorizing Resolution General Contracts CT FY27
  - E. Authorizing Resolution Section 5307 FY27
- V. Adjournment**