**NCAT Advisory Committee**

10:00AM, Monday, December 3, 2018

Ottawa City Hall, 301 West Madison Street

Agenda

Welcome – Commissioner Wayne Eichelkraut

Call to Order – Commissioner Wayne Eichelkraut

Introductions/Opening comments – Commissoner Wayne Eichelkraut

1. Self-Introduction of Attendees

Minutes of previous meeting – Commissioner Wayne Eichelkraut

1. First Quarter, FY2019
	1. September 24, 2018

NCAT Report

1. Hiring of Transit Director – Commissioner Wayne Eichelkraut
2. Current Operations – Wayne Czyz, Transit Manager
3. CVP Grant/New Vehicles – Wayne Czyz, Transit Manager
4. Funding – Alaina Rivers, Deputy City Clerk
5. Capital Projects/New Facility – Commissioner Wayne Eichelkraut

Discussion/Questions

Next meeting – Commissioner Wayne Eichelkraut

Closing – Commissioner Wayne Eichelkraut

Adjournment