



Middletown Transit District
340 Main Street
Middletown, CT 06457
Phone (860) 346-0212
Fax (860) 347-8314

**MIDDLETOWN AREA TRANSIT
REGULAR BOARD AGENDA
THURSDAY, JULY 8, 2021, 3:00 PM
MAT GARAGE—91 N. MAIN STREET**

- 1. Call to Order – J. Samolis, Chair**
- 2. Roll Call – J. Samolis**
- 3. Correspondence**
- 4. Minutes**
 - a. Acceptance of Minutes of May 13, 2021 meeting**
 - b. Acceptance of Minutes of June 10, 2021 meeting**
 - c. Acceptance of Minutes of June 29, 2021 meeting**
 - d. Acceptance of Minutes of MOA Committee meetings**
 - e. Acceptance of Expansion Transition Committee Meeting of June 28, 2021**
- 5. Reports**
 - a. Administrator’s Report**
 - b. Maintenance Report**
 - c. Operations Report**
 - d. Finance Report**
 - e. Expansion Transition Committee Report**
- 6. New Business**
 - a. Amendment to Management Contract**
 - b. Dial-A-Ride Fares**
 - c. Expansion Transition Committee Discussion**
- 7. Old Business**
 - a. COVID-19 Update**
- 8. Executive Session**
 - a. Negotiation of contract with CTDOT**
- 9. Next Meeting – August 12, 2021 at 3:00 PM**



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10. Adjournment

To Join Zoom Meeting

<https://us02web.zoom.us/j/82375593096?pwd=eDNhWWdQVmJjWHhES2w4YUZWanBCUT09>

Meeting ID: 823 7559 3096

Passcode: 370950

Phone: 1 929 436 2866

Language Assistance is available. If you need assistance, please call at 860-346-0212 x104 at least 24 hours prior to the meeting.