



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main Street, Middletown, CT
with Remote Options
August 12, 2022 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments
- IV. Secretary's Report — T. Griswold
 - 1. Acceptance of Board Meeting Minutes of July 8, 2022
 - 2. Acceptance of Expansion Transition Committee Minutes of July 26, 2022
 - 3. Acceptance of Finance Committee Minutes of August 10, 2022
- V. Communications — T. Griswold
 - 1. Passenger Letter
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 - 1. Expansion Transition Committee — J. Gay, Co-Chair; L. Francis, Co-Chair
 - 2. Finance Committee — C. Norz, Chair
 - 3. Marketing Committee — L. Strauss, Chair
 - 4. Legislative Committee — J. Gay, Chair
 - 5. Transit Advisory Committee — T. Griswold, Chair
 - 6. Service Study Committee — C. Norz, Chair
 - 7. Nominating Committee — A. McDonald, Jr., Chair
 - 8. Personnel Committee — K. Kilduff, Chair
 - 9. COG Update — J. Comerford
- VIII. Executive Director's Report — J. Comerford
- IX. Finance Director's Report — H. Famiglietti
 - 1. ETD Budget vs. Actual
 - 2. MAT Budget vs. Actual
 - 3. Combined Cash Flow
- X. Operations Director's Report — J. Whitcomb
 - 1. 2022 Ridership

- XI. Maintenance Director's Report — P. Hevrin
- XII. New Business
 - 1. Committees and Committee Appointments
 - 2. Fare Collection Survey -- B. Geraghty
 - 3. Selection of New DBA
- XIII. Old Business
- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Executive Session
- XVII. Next Meeting — September 9, 2022 at 9:00 AM with Remote Options
- XVIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84493888060?pwd=c21xUERkYnEzN2pXMytHVVhGN0N6QT09>

Meeting ID: 844 9388 8060

Passcode: 267369

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.