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=c21xUERkYnEzN2pXMytHVhGN0N6QT09
Meeting ID: 844 9388 8060
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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.