



**ESTUARY TRANSIT DISTRICT
MIDDLETOWN TRANSIT DISTRICT
SPECIAL ESTUARY TRANSIT DISTRICT EXPANSION TRANSITION COMMITTEE
MEETING
MAT Offices, 91 N. Main St, Middletown, CT with Remote Options
August 30, 2021 at 1:00 PM**

AGENDA

- I. Call to Order--S. Tyler, Chair
- II. Roll Call – S. Tyler
- III. MOA Discussion
- IV. Executive Session for the Purpose of Discussing Contract Negotiations with CT DOT
- V. Discussion Topics
 - 1. Appointment of Committee Co-Chairs
 - 2. Committee Workload and Authority to Approve Contracts and Procurements
- VI. Old Business
 - 1. Board Policies
 - 2. Committee Workload
 - 3. Resolutions
 - 4. Marketing Brochure
 - 5. Power Point Presentation
- VII. New Business
 - 1. Meeting Schedule
- VIII. Discussion of Next Steps
- IX. Next Meeting – TBD with Remote Options
- X. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88235115669?pwd=VHVoQ0x5N2h2c2xCQ0xiaUpjQVhFUT09>

Meeting ID: 882 3511 5669

Passcode: 905273

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