



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

**MIDDLETOWN AREA TRANSIT
REGULAR BOARD AGENDA
THURSDAY, NOVEMBER 18, 2021, 3:00 PM
MAT GARAGE—91 N. MAIN STREET WITH REMOTE OPTIONS**

1. Call to Order – J. Samolis, Chair
2. Roll Call – J. Samolis
3. Correspondence
4. Minutes
 - a. Acceptance of Minutes of September 9, 2021, meeting
 - b. Acceptance of Expansion Transition Committee Meeting Minutes
5. Reports
 - a. Administrator's Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Finance Report
 - e. Expansion Transition Committee Report
6. New Business
 - a. Radio Authorizing Resolution
 - b. New Haven MOU
7. Old Business
 - a. WESPASS
 - b. Salary Increases
 - c. COVID-19 Update
8. Executive Session
 - a. Negotiation of contract with CTDOT
9. Next Meeting – December 9, 2021, at 3:00 PM
10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87901449457?pwd=RS9uby96bkpGQmZJd0RDNjdadW8wZz09>

Meeting ID: 879 0144 9457

Passcode: 581381

One tap mobile

+19294362866,,87901449457#,,,,*581381# US (New York)

+13017158592,,87901449457#,,,,*581381# US (Washington DC)



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

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