



## ESTUARY TRANSIT DISTRICT MIDDLETOWN TRANSIT DISTRICT SPECIAL ESTUARY TRANSIT DISTRICT EXPANSION TRANSITION COMMITTEE MEETING Zoom Conference Call June 28, 2021 at 11:00 AM

## AGENDA

- I. Call to Order--S. Tyler, Chair, ETD
- II. Roll Call S. Tyler
- III. MOA Discussion
  - 1. DOT Letter
  - 2. MAT-ETD MOA
- IV. Executive Session for the purpose of discussing contract negotiations with CTDOT
- V. Discussion Topics
  - 3. Discussion of Board Policies
  - 4. Discussion of Shared Staff
- VI. Old Business
- VII. New Business
- VIII. Discussion of Next Steps
- IX. Next Meeting July 12, 2021 @ 11:00 AM via Zoom
- X. Adjournment

Join Zoom Meeting <u>https://us02web.zoom.us/j/88235115669?pwd=VHVoQ0x5N2h2c2xCQ0xiaUpjQVhFUT09</u> 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.