



**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  
November 16, 2021 at 1:00 PM**

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**AGENDA**

- I. Call to Order- J. Gay, Co-Chair
- II. Roll Call – J. Gay
- III. Executive Session
- IV. Executive Director's Report- J. Comerford
  - 1. Email to Legislators
- V. CT DOT Progress Update Report- M. Lawrence
- VI. COVID Funds
- VII. Discussion Topics
  - 1. Member Dues Structure
  - 2. Joint Board Committee Structure and Membership
  - 3. Joint Board Officers
- VIII. Old Business
  - 1. Implementation and Communication Plans
  - 2. Grant Resolution
  - 3. By Laws and Board Policies
- IX. New Business
- X. Discussion of Next Steps
- XI. Next Meeting – November 23, 2021 at 1:00 PM with Remote Options
- XII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83750971100?pwd=SDBWekEwb21SRlVUamFiZ2ZOMDRpZz09>

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Meeting ID: 837 5097 1100

Passcode: 836014

One tap mobile

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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.