



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
November 17, 2023 at 9:00 AM**

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments as They Pertain to Agenda Items
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Board Meeting Minutes of October 13, 2023
 2. Acceptance of Facilities Committee Minutes of October 24, 2023
- V. Communications — T. Griswold
 1. Letter from FTA Regarding Triennial Review
 2. Microtransit Award Letter
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 1. Facilities Committee — J. Gay, Chair
 2. Marketing Committee — L. Strauss, Chair
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. New Business
 1. 2024 Meeting Schedule
- XI. Old Business
- XII. Chair Comments
- XIII. Board Members Comments
- XIV. Next Meeting — December 8, 2023 at 10:00 AM with Remote Options
- XV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83819526907?pwd=SmdQbHpVLzVJVElrU1c2dXZzTk9uZz09>

Meeting ID: 838 1952 6907

Passcode: 380620

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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.