



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
MAT Offices, 91 N. Main St, Middletown CT with
Remote Options
October 15, 2021 at 9:30 AM**

AGENDA

- I. Call to Order — Chair Leslie Strauss
- II. Roll Call — Sec C. Norz
- III. Visitors' Comments
- IV. Secretary's Report — C. Norz
 - 1. Acceptance of Board Meeting Minutes of 9/17/2021
 - 2. Acceptance of ETC Committee Minutes of 9/21/2021, 9/28/2021 and 10/12/2021
 - 3. Acceptance of Finance Committee Minutes of 10/13/2021
 - 4. Acceptance of Personnel Committee Minutes 10/4/2021
- V. Communications — C. Norz
- VI. Treasurer's Report — S. Tyler
- VII. Committee Reports
 - 1. ETC Committee — S. Tyler, Chairman
 - 2. Finance Committee — S. Tyler, Chairman
 - 3. Marketing Committee — L. Strauss, Chairman
 - 4. Personnel Committee -- N. Bishop, Chairman
 - 5. Legislative Committee — J. Gay, Chairman
 - 6. Service Study Committee — C. Norz, Chairman
 - 7. COG Update — J. Comerford
- VIII. Executive Session
 - 1. For the purpose of discussing Contract Negotiations
- IX. Executive Director's Report — J. Comerford
- X. Finance Director's Report — H. Famiglietti
 - 1. Budget vs. Actual
 - 2. Cash Flow
- XI. Operations Director's Report — J. Whitcomb
 - 1. Ridership
- XII. Maintenance Director's Report — P. Hevrin

XIII. New Business

1. ETD Board Policies
2. By-Laws
3. Salary Increases
4. XtraMile Fares
5. Grant Resolution
6. CARES Grant Discussion
7. Approval of Procurements
 - a) Transit Bus Proposal
 - b) Support Vehicles
 - c) Service Truck
 - d) Planning Software
 - e) AVL Upgrade
 - f) Radio Expansion

8. Bank Resolution

XIV. Old Business

XV. Chair Comments

1. Resignations
2. Appointments

XVI. Board Members Comments

XVII. Next Meeting — November 19, 2021 at 9.30 AM with Remote Options

XVIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81235304760?pwd=S2hNQnowNkJwdDE0cmtvYU1xOU5ydz09>

Meeting ID: 812 3530 4760

Passcode: 466129

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 812 3530 4760

Passcode: 466129

Find your local number: <https://us02web.zoom.us/j/kcmDNfGntJ>

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.