



**ESTUARY TRANSIT DISTRICT
SPECIAL BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
April 20, 2026 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. New Business
 - 1. PTASP Adoption Resolution
 - 2. Purchasing Policy Revisions
 - 3. Title VI Program
 - 4. Scheduling Software Contract Extension
 - 5. Auditor's Contract Extension
- IV. Next Regular Meeting — June 12, 2026 at 9:00 AM with Remote Options
- V. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87427616264?pwd=z1JNWrk3YJdV9sSMfJBfZoaNVCC5Gc.1&jst=1>

Meeting ID: 874 2761 6264

Passcode: 793114

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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.