



**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 23, 2021 at 1:00 PM**

---

**AGENDA**

- I. Call to Order- J. Gay, Co-Chair
- II. Roll Call – J. Gay
- III. CT DOT Progress Update Report- M. Lawrence
- IV. Implementation Plan
  - 1. Revised Plan
- V. Executive Director's Report- J. Comerford
- VI. Discussion Topics
  - 1. Member Dues Structure
  - 2. Board Meeting Schedule
- VII. Old Business
  - 1. By Laws and Board Policies
- VIII. New Business
- IX. Discussion of Next Steps
- X. Next Meeting – November 30, 2021 at 1:00 PM with Remote Options
- XI. Adjournment

Join Zoom Meeting

Meeting ID: 837 5097 1100

Passcode: 836014

One tap mobile

+13126266799,,83750971100#,,,,\*836014# US (Chicago)

+19294362866,,83750971100#,,,,\*836014# US (New York)

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.