

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT and MIDDLETOWN TRANSIT DISTRICT BOARD MEETINGS

ESTUARY TRANSIT DISTRICT
MIDDLETOWN TRANSIT DISTRICT
SPECIAL EXPANSION TRANSITION COMMITTEE MEETING
MAT GARAGE, 91 N. Main Street, Middletown, CT with Remote Options
TUESDAY, SEPTEMBER 28, 2021, AT 1:00 PM.

CALL TO ORDER

The meeting was called to order by Susan Tyler, Chair, at 1:01 p.m.

ROLL CALL

A quorum was established with the following committee members present: Angus McDonald, Joan Gay, Susan Tyler, Laura Francis, Beverly Lawrence, and Ed Bailey.

Also in attendance: Leslie Strauss, Joseph Comerford, and Christina Denison.

MOA DISCUSSION

Tyler reported there has been no word from DOT regarding the letter from DOT or the three positions. Comerford noted that he has spoken to Maureen Lawrence at DOT; per Lawrence, negotiations continue on the Middletown O&G property and the TODs.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS

A motion was made to enter Executive Session for the purpose of discussing MOA contract negotiations with CT DOT by Laura Francis and seconded by Ed Bailey. The motion passed unanimously. Invited into the Executive Session were all committee members, Leslie Strauss, Dave Lee, Joe Comerford, and Christina Denison. The Executive Session commenced at 1:03 p.m.

No actions were taken in Executive Session. The Executive Session concluded at 1:18 p.m.

A motion was made to re-enter Executive Session at 1:31 p.m. by Laura Francis and seconded by Ed Bailey. The motion passed unanimously. Invited into the Executive Session were all committee members, Leslie Strauss, Dave Lee, Joe Comerford, and Christina Denison.

No actions were taken in Executive Session. The Executive Session concluded at 1:57 p.m.

DISCUSSION TOPICS

None.

OLD BUSINESS

1. Board Policies

Tyler reported that she has received several comments regarding the revised policies from ETD Board members. Review will continue

2. Committee Workload

No comments from the committee.

3. Implementation Plan

Comerford reported that the plan has been revised; details contingent upon the Letter of Intent being signed. Further revisions will be needed.

4. Land Acquisition

Comerford reported that he has not received any news regarding the shoreline site and will follow-up with Maureen Lawrence at DOT.

NEW BUSINESS

None.

NEXT STEPS

1. Members will review the Implementation Plan for discussion at the next meeting.
2. Comerford and Denison will draft a Communications Plan prior to the next meeting.
3. Comerford will continue to monitor DOT and keep the committee informed about the Letter of Intent, the TODs and the land acquisition.
4. Comerford will prepare a presentation regarding the shoreline land acquisition for the October ETD Board meeting.

NEXT MEETING

The next meeting is scheduled for Tuesday, October 12, 2021, at the MAT Garage, 91 N. Main Street, Middletown at 1:00 p.m. with remote options.

ADJOURNMENT

A motion to adjourn was made by Angus McDonald and seconded by Joan Gay. The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Christina Denison
Clerk