



**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  
October 19, 2021 at 1:00 PM**

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**MINUTES**

- I. Call to Order-- S. Tyler, Chair
- II. Roll Call – S. Tyler
- III. MOA Discussion
- IV. Executive Session
- V. Executive Director's Report
- VI. CT DOT Progress Update Report
- VII. Discussion Topics
- VIII. Old Business
  - 1. By Laws and Board Policies
  - 2. Implementation Plan
  - 3. Communications Plan
- IX. New Business
  - 1. Funding Resolution
- X. Discussion of Next Steps
- XI. Next Meeting – October 26, 2021 at 1:00 PM with Remote Options
- XII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83750971100?pwd=SDBWekEwb21SRlVUamFiZ2ZOMDRpZz09>

Meeting ID: 837 5097 1100

Passcode: 836014

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.