



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
June 14, 2024 at 9:00 AM**

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
 - 1. Welcome New Board Member
- III. Public Hearing on Proposed FY 24-25 Budget
- IV. Visitors' Comments as They Pertain to Agenda Items
- V. Secretary's Report — T. Griswold
 - 1. Acceptance of Special Board Meeting Minutes of April 19, 2024
 - 2. Acceptance of Expansion Committee Meeting Minutes of April 19, 2024
 - 3. Acceptance of Special Finance Committee Meeting Minutes of May 14, 2024
 - 4. Acceptance of Special Board Meeting Minutes of May 20, 2024
 - 5. Acceptance of Transit Advisory Committee Meeting Minutes of June 11, 2024
 - 6. Acceptance of Special Facilities Committee Minutes of June 11, 2024
 - 7. Acceptance of Finance Committee Minutes of June 12, 2024
- VI. Communications — T. Griswold
- VII. Treasurer's Report — C. Norz
- VIII. Executive Director's Report — J. Comerford
- IX. Committee Reports
 - 1. Facilities Committee — J. Gay, Chair
 - 2. Finance Committee — C. Norz, Chair
 - 3. Marketing Committee — L. Strauss, Chair
 - 4. Legislative Committee — J. Gay, Chair
 - 5. Transit Advisory Committee — T. Griswold, Chair
 - 6. Personnel Committee — J. Hall, Chair
 - 7. COG Update — B. Geraghty, Transit Planner
- X. Transit Planner's Report - B. Geraghty
 - 1. Passio Update

2. Smart Grant CTITP Fare Payment Technology Update
 3. Service Span Expansion Review
 4. Xtra Mile Launch Review
 5. Bus Shelter Project
 6. Park Connect
- XI. Finance Director's Report — H. Famiglietti
1. Budget vs. Actuals and Cash Flow
- XII. Operations Director's Report — J. Whitcomb
1. Ridership
- XIII. Maintenance Director's Report — P. Hevrin
- XIV. New Business
1. Approval of FY24-25 Budget
 2. Insurance Anti-trust Resolution
 3. Site Improvements Authorizing Resolution
- XV. Old Business
1. Dissolution of MTD
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Next Meeting (Annual Meeting) — August 7, 2024 at 9:00 AM with Remote Options
- XIX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

Meeting ID: 856 5832 2438

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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.