



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
February 14, 2025 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments as They Pertain to Agenda Items
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Expansion Committee Meeting Minutes of December 13, 2024
 2. Acceptance of Board Meeting Minutes of December 13, 2024
 3. Acceptance of the Special Finance Committee Minutes of January 21, 2025
 4. Acceptance of Special Board Meeting Minutes of January 28, 2025
 5. Acceptance of Transit Advisory Committee Meeting Minutes of February 11, 2025
 6. Acceptance of Facilities Committee Minutes of February 11, 2025
 7. Acceptance of Finance Committee Minutes of February 12, 2025
- V. Communications — T. Griswold
 1. Pelton Appointment Letter to Board
- VI. Treasurer's Report — C. Norz
- VII. 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. Expansion Committee - T. Griswold, Chair
 7. Personnel Committee — J. Hall, Chair
 8. COG Update — B. Geraghty
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. Finance Director's Report — H. Famiglietti

1. Budget vs. Actual
2. Cash Flow
- XI. Operations Director's Report — J. Whitcomb
 1. Ridership
 2. Customer Service Report
- XII. Maintenance Director's Report — N. Kulakowski
- XIII. New Business
 1. PTASP Plan Goals
- XIV. Old Business
 1. Board Retreat
- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Next Meeting — April 11, 2025 at 9:00 AM with Remote Options
- XVIII. Adjournment

Join Zoom Meeting

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

Meeting ID: 856 5832 2438

Passcode: 322594

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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.