



**ESTUARY TRANSIT DISTRICT
ANNUAL BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
August 08, 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
 - 1. Introduction to CT Rides -- Jennifer Egeberg, CT Rides Outreach and Engagement Specialist
- IV. Secretary's Report — T. Griswold
 - 1. Acceptance of Board Meeting Minutes of June 13, 2025
 - 2. Acceptance of Expansion Committee Minutes of June 13, 2025
 - 3. Acceptance of Facilities Committee Meeting Minutes of August 5, 2025
 - 4. Acceptance of Finance Committee Minutes of August 6, 2025
- V. Communications — T. Griswold
- 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. Nominating Committee — DG Fitton, Chair
 - 7. Expansion Committee - T. Griswold, Chair
 - 8. Personnel Committee — J. Hall, Chair
 - 9. 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 and 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. Election of Officers
 2. Committee Assignments
 3. Conflict of Interest Forms
 4. AAA Authorizing Resolution
 5. DOT Authorizing Resolution
 6. Public Relations Services Authorizing Resolution
 7. Extension of RiverCog Contract
- XIV. Old Business
- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Executive Session
- XVIII. Next Meeting — October 10, 2025 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

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.