



**ESTUARY TRANSIT DISTRICT
ANNUAL BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
August 14, 2026 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 Minutes of June 12, 2026
 - 2. Acceptance of Board Meeting Minutes of June 12, 2026
 - 3. Acceptance of Facilities Committee Meeting Minutes of August 11, 2026
 - 4. Acceptance of Finance Committee Meeting Minutes of August 12, 2026
- V. Communications — T. Griswold
 - 1. Triennial Review Final Report
- 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
 - a. Quinn, Hary & Gellar Presentation
 - 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. Regional Mobility Manager's Report - L. McElwee
 - 1. Impact Snapshot for July
- X. Transit Planner's Report - B. Geraghty

- XI. Finance Director's Report — H. Famiglietti
 - 1. Budget vs. Actual and Cash Flow
- XII. Operations Director's Report — J. Whitcomb
 - 1. Ridership
 - 2. Customer Service Report
- XIII. Maintenance Director's Report — N. Kulakowski
- XIV. New Business
 - 1. Election of Officers
 - 2. Committee Assignments
 - 3. Conflict of Interest Forms
 - 4. AAA Authorizing Resolution
 - 5. DOT Authorizing Resolution
 - 6. Extension of IT Contract
 - 7. PTASP Goals
 - 8. Resolution to Accept New Member Town
 - 9. Bus Stop Enhancement Program Agreement
- XV. Old Business
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Next Meeting — October 9, 2026 at 9:00 AM with Remote Options
- XIX. Adjournment

Join Zoom Meeting

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

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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.