



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
October 09, 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 Meeting Minutes of August 14, 2026
 - 2. Acceptance of Board Meeting Minutes of August 14, 2026
 - 3. Acceptance of Facilities Committee Minutes of October 6, 2026
 - 4. Acceptance of Finance Committee Minutes of October 7, 2026
- V. Communications — T. Griswold
 - 1. Durham Board Appointment
 - 2. East Haddam Membership and Board Appointment
- VI. Treasurer's Report — D.G. Fitton
- VII. Committee Reports
 - 1. Facilities Committee — J. Gay, Chair
 - 2. Finance Committee — D.G. Fitton, 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. Regional Mobility Manager's Report - L. McElwee
- 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. PHP Agreement Renewal
- XV. Old Business
 - 1. Bus Stop Enhancement Program -- Ben Lipper, Wesleyan University Summer Intern
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Next Meeting — December 11, 2026 at 10:00 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.