



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
April 10, 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 February 13, 2026
 2. Acceptance of Board Meeting Minutes of February 13, 2026
 3. Acceptance of Legislative Committee Meeting Minutes of February 18, 2026
 4. Acceptance of Transit Advisory Committee Meeting Minutes of March 10, 2026
 5. Acceptance of Facilities Committee Minutes of April 7, 2026
 6. Acceptance of Finance Committee Minutes of April 8, 2026
- V. Communications — T. Griswold
 1. Bob Yamartino Appointment Letter
- 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. Nominating Committee — DG Fitton, 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
- 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. Customer Service Report
 - 2. Ridership
- XIII. Maintenance Director's Report — N. Kulakowski
- XIV. New Business
 - 1. PTASP Adoption Resolution
 - 2. Purchasing Policy Revisions
 - 3. Scheduling Software Contract Extension
 - 4. Title VI Program
- XV. Old Business
- XVI. Chair Comments
 - 1. Committee Assignments
- XVII. Board Members Comments
- XVIII. Executive Session
- XIX. Next Meeting — June 12, 2026 @ 9:00 AM with Remote Options
- XX. 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.