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

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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.