

**ESTUARY TRANSIT DISTRICT
LEGISLATIVE COMMITTEE MEETING**

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT MEETING
February 14, 2017**

CALL TO ORDER

The meeting of the Estuary Transit District Legislative Committee was called to order by Joan Gay at 11:36 a.m. at the Estuary Transit Offices, Centerbrook, Connecticut.

ROLL CALL

Those in attendance included: John Forbis and Joan Gay

Staff: Joseph Comerford, Christina Denison

Absent: Virginia Zawoy

PLEDGE

Joan Gay led the Pledge of Allegiance.

LEGISLATIVE UPDATE

Joe reported that CT Association for Community Transportation Legislative Breakfast is scheduled for February 21st at which time the Governor's budget and budget reductions will be discussed. Once the impact of the budget on the District is known, a meeting with local legislators at ETD offices will be scheduled; a packet will also be sent. Joan reported that she will be meeting with Rep. Joe Courtney in the near future.

UPDATE ON BREAKFAST WITH FIRST SELECTMAN

The breakfast will be held on Thursday, April 6, 2017 at ETD offices. Joe will gather the slides for Joan's review. The Legislative Committee will be meeting on March 2 at 10:00 to review the presentation material.

DISCUSSION OF ITEMS FEBRUARY 14, 2017 REGULAR BOARD MEETING

None

ADJOURNMENT

On a motion made and seconded, the meeting was adjourned at 11:58 a.m.

Respectfully Submitted,

Joan Gay
Chairman