

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:30 A.M.

AGENDA – August 17, 2018

- I. Call to Order – Chair Leslie Strauss
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. S. Tyler
- IV. Visitors Comments
- V. Secretary’s Report – S. Tyler
 - 1. Acceptance of Board Meeting Minutes of June 15, 2018
 - 2. Acceptance of Finance Committee Minutes of August 15, 2018
 - 3. Acceptance of Management Contract Committee Minutes of July 18, 2018
 - 4. Acceptance of Route 81 Committee Minutes of July 10, 2018
- VI. Communications – S. Tyler
 - 1. Correspondence
- VII. Treasurer’s Report – J. Forbis
- VIII. Committee Reports
 - 1. Finance Committee – J. Forbis, Chairman
 - 2. Marketing Committee – L. Strauss, Chairman
 - 3. Rt. 81 Committee – V. Zawoy, Chairman
 - 4. Legislative Committee – J. Gay, Chairman
 - 5. Transit Advisory Committee – J. Forbis, Chairman
 - 6. Management Contract Committee – N. Bishop, Chairman
 - 7. COG Update –S. Gold
- IX. Executive Director’s Report – J. Comerford
- X. Finance Manager’s Report – H. Famiglietti
 - 1. Cash Flow Forecast
 - 2. Budget v. Actual
- XI. Operations Manager’s Report – J. Bohli
- XII. Old Business
 - 1. Micro Transit Update
 - 2. ADA Paratransit Update
- XIII. New Business
 - 1. Transit Advertising Guidelines
 - 2. Management Contract

- 3. FY 2018 Capital Grant
- 4. Board Retreat
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session
 - 1. Legal Matters
- XVIII. Next Meeting –October 19, 2018 at the Estuary Transit District at 9:30 a.m.
- XIX. Adjournment

Language Assistance is available. If you need assistance, please call Elizabeth at 860 510-0429, ext. 104 at least 48 hours prior to the meeting.