

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room

AGENDA –October 18, 2019. 9:30 AM

- I. Call to Order – Chair Leslie Strauss
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. S. Tyler
- IV. Visitors Comments
 1. Regional Bus Study Presentation – Anne Galbraith
- V. Secretary’s Report – S. Tyler
 1. Acceptance of Board Meeting Minutes of August 30, 2019
 2. Acceptance of Finance Committee Minutes of October 16, 2019
- 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. Legislative Committee – J. Gay, Chairman
 4. Transit Advisory Committee – J. Forbis, Chairman
 5. COG Update –J. Comerford
- 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 – M. Gomez
- XII. Old Business
 1. Regional Bus Study
- XIII. New Business
 1. Microtransit
 2. Committees
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Executive Session
 1. Legal Matters
- XVII. Next Meeting –December 20, 2019 at Estuary Transit District at 10:00 a.m.
- XVIII. Adjournment

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