



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
February 13, 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
 1. Presentation of FY24-25 Completed Audit -- Tom Partalas, Seward & Monde
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Expansion Committee Minutes of December 12, 2025
 2. Acceptance of Board Meeting Minutes of December 12, 2025
 3. Acceptance of Special Expansion Committee Meeting Minutes of January 8, 2026
 4. Acceptance of Facilities Committee Minutes of February 10, 2026
 5. Acceptance of Finance Committee Minutes of February 11, 2026
- V. Communications — T. Griswold
 1. Jim Irish Resignation Letter
 2. David Lahm Resignation 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. Personnel Committee — J. Hall, Chair
 8. 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
 - 2. Cash Flow
- XII. Operations Director's Report — J. Whitcomb
 - 1. Ridership
 - 2. Customer Service Report
- XIII. Maintenance Director's Report — N. Kulakowski
- XIV. New Business
 - 1. Personnel Policy Changes
 - 2. Committee Assignments
- XV. Old Business
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Executive Session
- XIX. Next Meeting — April 10, 2026 at 9:00 AM with Remote Options
- XX. Adjournment

Join Zoom Meeting

Meeting ID: 856 5832 2438

Passcode: 322594

One tap mobile

+13126266799,,85658322438#,,,,*322594# US (Chicago)

+16469313860,,85658322438#,,,,*322594# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

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.