

**ESTUARY TRANSIT DISTRICT
RT. 81 COMMITTEE MEETING**

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT ESTUARY TRANSIT DISTRICT
MEETING**

February 14, 2014

CALL TO ORDER

The meeting of the Estuary Transit District Route 81 Committee was called to order by Virginia Zawoy at 9:34 a.m. at the Estuary Transit Offices, Centerbrook, Connecticut.

ROLL CALL

Those in attendance included: Virginia Zawoy (via telephone conference), John Forbis, and Joan Gay (via telephone conference)

Staff: Joe Comerford, Allison Meshnick, Halyna Famiglietti and Christina Denison

Guests: Rep. Tom Vicino and Mary Willis (via telephone conference)

PLEDGE

Chairman Zawoy led the Pledge of Allegiance.

APPROVAL OF MINUTES

John Forbis made a motion to approve the minutes from the January 31, 2014 Rt. 81 Committee meeting. Virginia Zawoy seconded the motion. The motion passed unanimously.

PROGRESS TO DATE

Rep. Vicino reported that a public hearing with the CT DOT has been tentatively scheduled for Monday, April 7, 2014 from 7 p.m. to 9 p.m. at the Clinton Town Hall Auditorium. He stressed the importance of developing a list of supporters and encouraging them to attend the hearing. Allison Meshnick suggested extending service for several hours on the night of the hearing to accommodate those individuals who may want to attend.

Rep. Vicino and Mary Willis will both be attending the CACT Legislative Breakfast on February 20, 2014 at the Capitol to discuss Connecticut's public transportation challenges.

Joe Comerford will draft a letter to DOT outlining the project and DOT's role which Rep. Vicino will forward on his letterhead to the DOT Commissioner.

Mary Willis is working with a media consultant to develop an advertising campaign.

The Committee reviewed the list of contacts and made revisions. Chris Denison will make changes to the list per the Committee's suggestions and forward the revised list to the committee members. Joe is working on revising the Rt. 81 flyer and will forward copies to the committee for distribution.

RT. 81 WEBSITE

Joe reported that the project has its own webpage which is accessible through the District's website; the domain address is 81bus.info.

Joan Gay and Rep. Vicino left the meeting at 10:22 a.m.

DISCUSSION OF ITEMS FOR FEBRUARY 21, 2014 BOARD MEETING

None

NEXT MEETING:

The next meeting of the Rt. 81 Committee will be on Tuesday, February 25, 2014 at 9:30 a.m. at ETD offices.

ADJOURNMENT

John Forbis made a motion to adjourn the meeting at 10:24 a.m. Virginia Zawoy seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Christina Denison
Administrative Secretary

Virginia Zawoy
Chairman