

MIDDLETOWN AREA TRANSIT

Minutes for Wednesday June 12, 2019 Regular Meeting

Thomas A. Cheeseman Transportation Center, Middletown Area Transit Maintenance Facility,
91 North Main Street, Middletown, CT

1. **Call to Order** - B. Lawrence called the meeting to order at 6:05 pm.
2. **Roll Call: Board Members Present:** Beverly Lawrence (Arr. via phone); Joe Samolis **Board Members Absent:** None **Voting Members Excused:** None **Guests Present:** Ed Bailey, First Selectman, Middlefield **Staff Present:** Lisa Seymour, Administrator; **Public Present:** None
3. **Approval of Minutes of Meeting 05.08.19** – J. Samolis moved to approve. B. Lawrence seconded. MOTION PASSED unanimously.
4. **Administrators Report** – L. Seymour presented the Administrators report. MAT participated in the Middletown Pride Parade with some of its employees. It was a wonderful positive community experience. L. Seymour attended the NEPTA conference in Rhode Island. She was able to touch base with bus vendors and the vendors for the trolleys that are being proposed for Middletown.
5. **Financial Report** – L. Seymour presented the financial report. MAT is within budget overall with a few things such as materials and supplies over budget but can be balanced by another line item which is under budget. The credit line will be paid off this month. ADA is still over budget and a letter was submitted to DOT to try to address the shortage of grant funds.
6. **Operations Report** – L. Seymour presented the operations report.
7. **FY20 Budget approval to publish** – J. Samolis MOVED to approve the budget to publish. B. Lawrence seconded. MOTION PASSED unanimously. (E. Bailey left at 6:31pm)
8. **Old Business** – none
9. **New Business** – none
10. **Adjournment**- meeting adjourned at 6:35pm