MEETING MINUTES JUNE 10, 2019 MILFORD TRANSIT DISTRICT BOARD OF DIRECTORS

ATTENDANCE: Anthony Piselli, Chairman Michael Lebov, Sec/Treas

Staff: Henry Jadach

The meeting was called to order by Chairman Piselli at 7:00 pm.

- 1. Public Participation None
- 2. Review of the Districts Title VI Program Update

Mr. Piselli requested that Mr. Jadach give an overview of the Program Update.

Mr. Jadach related that every three years the Title VI Program has to be updated to reflect any changes in the program as a result of actions taken by the District or any changes in the demographics of our riders. The only significant change related was the composition of the Board and Advisory board with the addition of Nija Phelps to the Advisory Board.

The demographic information is the same as the last update showing that there is a significant Spanish speaking population that the District serves mainly with the Coastal Link Service in the greater Bridgeport area.

Mr. Jadach also related that there have been no complaints filed for discrimination of any kind with the District and that requests for translation or other lingual help have not been requested in the last three years.

After reviewing the submission, the Board voted unanimously to direct Mr. Jadach to submit the updated plan.

3. Resolution to give the Executive Director, Mr. Henry Jadach, the authority to sign a Second Supplemental Agreement with the State of Connecticut, Department of Transportation Concerning the Operation of Transit Services in Milford, CT.

A motion was made, seconded and carried unanimously to give Mr. Jadach the authority. (Resolution Attached)

There being no further business a motion was made and passed unanimously to adjourn at 8:10 pm.