

**Southeast Area Transit District Board of Directors Meeting**  
**January 17, 2018**  
**9:3 a.m.**  
**The meeting will be held at**  
**SE CT Council of Governments, 5 Connecticut Avenue, Norwich CT.**

**AGENDA**

1. Roll Call
2. Presentation on the State of CT Transportation Special Fund by CTDOT Commissioner James Redeker
3. Public Comment
4. Minutes of December 20, 2017 Meeting (mailed separately)
5. Communications: (Verbal) Request from Elizabeth Sabilia (Waterford RTM) to extend Route 12 or 14 to Juvenile Matters Court (978 Hartford Turnpike).
6. Reports:
  - a) Manager's Report: Accept and File
  - b) Treasurer's Report: Accept and File
7. Old Business:
  - a) FY19 Operating Budget: Management Discussion
8. New Business:
  - a) SEAT Anti-Drug & Alcohol Misuse Policy
  - b) FY17 Financial Audit
  - c) Comments on CTDOT's Long Range Plan – Transit Elements
  - d) Items from Board Members
9. Adjournment
10. Next meeting – Wednesday, February 21, 2018.