



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

**MEETING NOTICE AND AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 19, 2017, 10:00 AM**

**SCRCOG, 127 Washington Avenue, North Haven, CT**

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** January 18, 2017
- 4. Introduction of New Board Members**
- 5. Fiscal Year 2018 Budget Presentation:** Silvana Vardhami, Finance Manager
- 6. Resolutions**
  - a. 1617.104 - Authorizing the Board of Directors to approve the FY 2018 Annual Agency Budget
  - b. 1617.105 - Authorizing the Executive Director to Submit Grant Applications and to Execute Grant Agreements with the U.S. Department of Transportation and the Connecticut Department of Transportation
- 7. Reports of the Officers**
  - a. Quarterly Operations Report
  - b. Quarterly Treasurers Report
  - c. Approval of Reports
- 8. Departmental Reports**
  - a. Administration
  - b. Capital Projects and Procurement
  - c. Finance
  - d. Operations
  - e. Facility and Vehicle Maintenance
  - f. Safety and Security
  - g. Other
- 9. Executive Director's Report**
- 10. Standards of Conduct and Code of Ethics Policy**
- 11. Report of Committees**
  - a. Executive Committee
- 12. New Business**
- 13. Adjournment**

Respectfully Submitted,

Daniel Sherban  
Secretary

Bethany / Branford / East Haven / Hamden / New Haven / North Branford / North Haven / Orange / West Haven / Woodbridge

*GNHTD is a government agency established in 1973 under the provision of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services*