



Greater New Haven Transit District

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MEETING NOTICE AND AGENDA
BOARD OF DIRECTORS MEETING
APRIL 17, 2019, 10:00 AM

GNHTD Multipurpose Room, 1014 Sherman Avenue, Hamden, CT

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** January 16, 2019 – Regular Meeting
January 30, 2019 – Special Meeting
March 20, 2019 – Executive Committee Meeting
- 4. Resolutions (General)**
1819.103 – 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
- 5. Presentation of Fiscal Year 2020 Budget**
- 6. Resolution (Fiscal Year 2020 Budget)**
1819.104 – Approving the FY2020 Annual Agency Budget
- 7. Reports of the Officers**
Quarterly Operations Report
Quarterly Treasurer's Report
Approval of Reports
- 8. Departmental Reports (Other)**
Safety and Security
Fleet and Facility Maintenance
Capital Projects and Procurement
Human Resources
- 9. Executive Director Report**
- 10. Report of Committees**
 - a. Executive Committee
- 11. New Business**
- 12. Adjournment**

Respectfully Submitted,

Mary Bigelow
Chairman