



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

## **SPECIAL MEETING** **BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**

**May 20, 2020 10:00 AM**

**GNHTD Multipurpose Room  
Virtual Meeting**

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** January 8 (Regular Meeting), December 30, 2019 (Executive Committee Meeting)
- 4. Resolutions**
  - a. 1920.107 Approving GNHTD's Public Transportation Agency Safety Plan
  - b. 1920.108 Authorizing Executive Director to Enter into Grant Agreements
  - c. 1920.109 Authorizing the Filing of the District's EEO Program
- 5. Presentation of FY 2021 Budget**
- 6. Resolution (FY2021 Budget)**
  - a. 1920.110 Acceptance of FY2021 Proposed Budget
- 7. Reports of the Officers**
  - a. Quarterly Operations Report
  - b. Quarterly Treasurer's Report
  - c. Approval of Reports
- 8. Executive Director Report**
- 9. Report of Committees**
  - a. Executive Committee
- 10. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/83565592686?pwd=Tm15OXlHcm0zM3lWk2lZM1JpdFlodz09>

Meeting ID: 835 6559 2686

Password: 3NfuqW

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*