



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

**GREATER NEW HAVEN TRANSIT DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
WEDNESDAY JANUARY 12, 2022 10:00 a.m.  
VIRTUALLY HELD ON ZOOM**

**In Attendance:**

**Directors:** Hamden - Dan Kops; Hamden – Melinda Tuhus; Branford – Dagmar Ridgway; North Haven – Michael Freda; Orange- Steve Hechtman; Woodbridge – Judy Young.

**Not in Attendance:**

**Directors:** Bethany- Craig Riegelhaupt; Branford- Judith Amarone; New Haven- Ryan Knox North Branford - Mary Bigelow; West Haven- Ruth Torres; and Hamden (Alternate)- Julie Smith.

**GNHTD Administrative Staff:** Mario Marrero, Aida Lopez, and Glen McGough.

**GUEST:** Niclas Ferland (Council to the District)

**Call to Order:** Vice-Chair Kops called the meeting to order at 10:06 a.m.

**Public Comment:** There were no members of the public in attendance.

**Approval of Minutes:**

**BOD Meeting Minutes 10/12/21** - On a motion by Melinda Tuhus, seconded by Judy Young, the minutes were unanimously approved.

**EC Special Meeting Minutes 12/01/21**-Postponed, no quorum present.

**EC Meeting 12/08/21** - Postponed, no quorum present.

**Resolutions:**

- a. **Resolution 2122.106** – Municipal Town Dues for FY 2023 on a motion by Melinda Tuhus, seconded by Judy Young, was unanimously approved.



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## **Reports of the Officers:**

Mario Marrero provided the Quarterly Operations Report. Discussion ensued regarding the impact of COVID-19 on the staff.

Glen McGough provided the Quarterly Treasurer's Report.

There being no further discussion, Melinda Tuhus moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Judy Young and unanimously approved.

## **Departmental Reports:**

### **Human Resources**

Glen McGough gave highlights of the HR report.

### **Capital and Procurement**

Glen McGough gave highlights of the Procurement report, upcoming projects and bids.

### **Safety and Security (Risk Management)**

Mario Marrero gave highlights of the D&A program and the Workers Compensation program.

### **Facility Maintenance**

Mario Marrero gave highlights of the Facility report.

### **Fleet Maintenance**

Mario Marrero gave highlights of the Fleet report. The new Ford Transit Abilitrax vehicles have arrived.

## **Executive Director's Report:**

Mario Marrero provided updates on the continued impacts of COVID-19 on the operation. He mentioned the completion of a successful financial audit, the approval of a Two-Year contract with ConnDOT, the submission of the Annual NTD Reports for FY 2021, and the joint vehicle bid. Mr. Marrero mentioned he attended the electric school



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bus ceremony in North Haven. He provided facility updates, spoke about new initiatives, and workforce development.

## **Report of Committees**

A discussion ensued regarding the 333 State Street and the Edmund Street properties next steps.

**Adjournment:** There being no further business brought before the Board, the meeting was adjourned at 11:07 a.m. on a motion by Melinda Tuhus, seconded by Judi Young.