



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

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**GREATER NEW HAVEN TRANSIT DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
WEDNESDAY JANUARY 11, 2023 10:00 a.m.
HELD IN PERSON / VIRTUALLY ON ZOOM**

In Attendance:

Directors: Bethany- Craig Riegelhaupt; Branford – Dagmar Ridgway; Hamden - Dan Kops; Hamden – Melinda Tuhus; New Haven- Tomi Veale; New Haven- Doug Hausladen; North Branford - Mary Bigelow; West Haven- Ruth Torres; and West Haven- Alyssa Maddern.

Not in Attendance:

Directors: New Haven-Ryan Knox; North Haven – Michael Freda; Orange- Steve Hechtman; Woodbridge – Judy Young.

GNHTD Administrative Staff: Mario Marrero, Aida Lopez, Glen McGough, Andre Welsh, and Anthony Bethune.

GUEST: Jim Rode (SCRGOG).

Call to Order: Chairperson Bigelow called the meeting to order at 10:05 a.m.

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

Approval of Minutes:

October 12, 2022 (Board of Directors Meeting) On a motion by Dan Kops, seconded by Ruth Torres, the minutes were unanimously approved.

December 14, 2022 (Executive Committee Meeting) On a motion by Dan Kops, seconded by Dagmar Ridgway, the minutes were unanimously approved.

Election of Executive Committee Members and Board Officers:

After a brief discussion regarding the Executive Committee and Board Officers, the following motions were made:



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On a motion by Ruth Torres, seconded by Melinda Tuhus, the Executive Committee Members were unanimously approved.

On a motion by Dan Kops, seconded by Ruth Torres, the Board Officers were unanimously approved.

Resolutions:

a. Resolution 2223.105 - On a motion by Dagmar Ridgway, seconded by Ruth Torres, resolution 2223.105 Municipal Town Dues for FY 2024 was unanimously approved.

Reports of the Officers:

Anthony Bethune provided the Quarterly Operations Report.

Glen McGough provided the Quarterly Treasurer's Report.

There being no further discussion, Ruth Torres moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Melinda Tuhus 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)

Andre Welsh gave highlights of the D&A program and the Worker's Compensation program.

Facility Maintenance

Andre Welsh gave highlights of the Facility report.



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Fleet Maintenance

Mario Marrero gave highlights of the Fleet report.

Executive Director Report

Mr. Marrero thanked the staff for a successful 2022 and spoke on all the great work the team did in 2022 and what was on the horizon for 2023.

Mr. Marrero provided operational and administrative updates including the latest COVID-19 impacts on the district.

Mr. Marrero mentioned the addition of three new board members. He also mentioned the agency continues to participate in the ConnDOT quarterly meetings and updated the Board members on organizational chart changes at the ConnDOT.

Mr. Marrero spoke about the impact of the CTDOT free fare policy on the agency's operations.

Mr. Marrero informed the Board members about the receipt of the Triennial Review Notice, the ongoing efforts to gather all the information requested in the Recipients Information Request (RIR) and updated the Board members on the RRP/M7 initiative. Mr. Marrero discussed the upcoming Labor agreement negotiations with the Board members.

Mr. Marrero mentioned to the Board members that GNHTD continues to work on new initiatives. He discussed some ideas for celebrating the agency's 50th anniversary. The staff continues to attend seminars, workshops, and conferences virtually and the focus has been shifted toward the upcoming Triennial Review. He also shared with the Board member the ongoing recruitment efforts of the agency.

Report of Committees

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



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Adjournment: There being no further business brought before the Board, the meeting was adjourned at 11:34 a.m. on a motion by Dagmar Ridgway, seconded by Tomi Veale.