



Greater New Haven Transit District

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**GREATER NEW HAVEN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 12, 2023, 10:00 a.m.
HELD IN PERSON / VIRTUALLY ON ZOOM**

In Attendance:

Directors: Hamden - Dan Kops; East Haven - Jamie Cosgrove; New Haven - Doug Hausladen; North Branford - Mary Bigelow; West Haven - Ruth Torres; Bethany - Craig Riegelhaupt; Branford - Dagmar Ridgway; North Haven - Michael Freda; and West Haven - Alyssa Maddern.

Not in Attendance:

Directors: Hamden - Stephen White; New Haven - Tomi Veale; Orange - Steve Hechtman; and Woodbridge - Judy Young

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

GUEST: Niclas Ferland (Counsel to the District)

Call to Order: Chairperson Bigelow called the meeting to order at 10:02 a.m.

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

Approval of Minutes:

May 3, 2023 (Special Board of Directors Meeting): On a motion by Dan Kops, seconded by Dagmar Ridgway, the minutes were unanimously approved.

June 14, 2023 (Executive Committee Meeting): On a motion by Dagmar Ridgway, seconded by Doug Hausladen, the minutes were 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, Doug Hausladen moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Dan Kops and unanimously approved.

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

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.

Fleet Maintenance

Mario Marrero gave highlights of the Fleet report.

Executive Director Report:

Mr. Marrero updated the Board of Directors on the Triennial Review process and progress; and shared the outcome of the two-day Triennial Review meetings.

Mr. Marrero commended Aida Lopez for her internal auditing of each department prior to the start of the review and coordinating with the reviewer to make sure we met all target dates. He also commended the entire staff for ensuring that their departmental requirements met and adhered to current FTA requirements and policies.

Mr. Marrero mentioned issues with the State matching grant funding payments and the agency's collaboration with CTDOT to resolve the issues.

Report of Committees

A discussion ensued regarding the new property's next steps.

A discussion ensued regarding facility and vehicle electrification.

Adjournment: There being no further business brought before the Board, the meeting was adjourned at 10:55 a.m. on a motion by Doug Hausladen, seconded by Craig Riegelhaupt.

Respectfully Submitted,
Dagmar Ridgway, Secretary