



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

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

**January 10, 2024, 10:00 AM**

**NOTICE: This meeting will be held in person / remotely on Zoom.**

**Log-on Information to attend this meeting remotely is provided below:**

<https://us02web.zoom.us/j/85129923593?pwd=eW12aUROY1poR3RwY00wWXM3RDhDQT09>

Call-In Number: +1-646-558-8656

Meeting ID: 851 2992 3593

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 11, 2023 (Board of Directors Meeting); December 13, 2023 (Executive Committee Meeting) **(motion)**
- 4. Resolutions**
  - a. Resolution 2324.102 - Municipal Town Dues for FY 2025 **(motion)**
- 5. Reports of the Officers**
  - a. Quarterly Operations Report
  - b. Quarterly Treasurer's Report
  - c. Approval of Reports **(motion)**
- 6. Departmental Reports**
  - a. Human Resources
  - b. Procurement, Grants, and Capital Projects
  - c. Safety/Security and Facility Maintenance
  - d. Fleet Maintenance
- 7. Executive Director Report**
- 8. Report of Committees**
  - a. Executive Committee
- 9. Other Business**
- 10. Adjournment**

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*