



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

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

April 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/83059874489?pwd=Z21LNU9PNno2VHBURkZuUWQ1cmxEUT09>

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

Meeting ID: 830 5987 4489

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** January 10, 2024 (Board of Directors Meeting); March 13, 2024 (Special Executive Committee Meeting & Executive Committee Meeting)
- 4. Resolutions**
 - a. Resolution 2324.103 - Authorizing Executive Director to Enter into Grant Agreements
 - b. Resolution 2324.104 - Authorizing the Filing of GNHTD's PTASP
- 5. FY 2024 Budget Presentation**
- 6. Resolution (FY2024 Budget)**
 - a. Resolution 2324.105 - Acceptance of the FY2024 Proposed Budget
- 7. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 8. Departmental Reports**
 - a. Human Resources
 - b. Procurement, Grants, and Capital Projects
 - c. Safety/Security and Facility Maintenance
 - d. Fleet Maintenance
- 9. Executive Director Report**
- 10. Report of Executive Committee**
 - a. ConnDOT/Building Meeting Update
 - b. Resolution 2324.106 - Authorizing Chairman to Execute Executive Director Employment Contract
- 11. 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