



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 MEETING-SPECIAL MEETING
WEDNESDAY JULY 13, 2022 10:00 a.m.
HELD IN PERSON / VIRTUALLY ON ZOOM**

In Attendance:

Directors: Bethany - Craig Riegelhaupt; Hamden - Dan Kops; Hamden - Melinda Tuhus; Branford - Dagmar Ridgway; New Haven - Ryan Knox; North Branford - Mary Bigelow; North Haven - Michael Freda; Orange - Steve Hechtman; Woodbridge - Judy Young.

Not in Attendance:

West Haven - Ruth Torres

GNHTD Administrative Staff: Mario Marrero, Aida Lopez, Glen McGough, 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 18, 2022 (Special Board of Directors Meeting) On a motion by Dan Kops, seconded by Ryan Knox the meeting minutes were unanimously approved.

Resolutions:

- a. **Resolution 2223.101** - On a motion by Michael Freda, seconded by Dagmar Ridgway, resolution 2223.101 Authorizing Adoption of AIG/Valic Plan Restatement was unanimously approved.
- b. **Resolution 2223.102** - On a motion by Michael Frida, seconded by Dagmar Ridgway, resolution 2223.102 Authorizing Constructing New Facility at Property



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Located at 30 Edmund Street, Hamden, Connecticut and the Sharing of Certain Service was unanimously approved.

- c. Resolution of the Board of Directors-** On a motion by Steve Hechtman, seconded by Dan Kops, Approving the proposed changes to resolution 2223.103 was unanimously approved.
- d. Resolution 2223.103** - On a motion by Michael Freda, seconded by Dan Kops, Directing Real Estate Development Committee to Lead on Real Estate Acquisition and Building Project at Property Located at 30 Edmund Street, Hamden, Connecticut 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, Steve Hechtman 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)

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

Facility Maintenance

Mario Marrero gave highlights of the Facility report.



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Fleet Maintenance

Mario Marrero gave highlights of the Fleet report.

Report of Committees

A discussion ensued regarding the Edmund Street property's next steps.

Adjournment: There being no further business brought before the Board, the meeting was adjourned at 11:31 a.m. on a motion by Judy Young, seconded by Dan Kops.