

**GREATER NEW HAVEN TRANSIT DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
WEDNESDAY, May 20, 2020 10:00 a.m.**

VITURALLY HELD ON ZOOM

In Attendance:

Directors: Bethany - *Lee Grannis*; Branford - *Dagmar Ridgway*; East Haven - *Michelle Duprey*; East Haven - *Wendy Bellmore*; Hamden - *Dan Kops*; New Haven - *Doug Hausladen*; New Haven - *Ryan Knox*; North Branford - *Mary Bigelow*; North Haven - *Mike Freda*; and Orange – *Charlie Smyth*.

Not in Attendance:

Directors: Branford - *Art Pappas*; West Haven - *Sharon Mancini*; and Woodbridge – *Judy Young*

GNHTD Administrative Staff: Mario Marrero and Glen McGough

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: *On a motion by Dan Kops, seconded by Doug Hausladen, the meeting minutes from January 8, 2019 and Executive Committee meeting minutes from March 11 were approved by a vote of 7 yea, 0 nay and 1 abstention.*

Resolutions:

- a. *On a motion by Doug Hausladen, seconded by Dan Kops, resolution 1920.107 Authorizing the Filing of GNHTD's Public Transportation Agency Safety Plan was unanimously approved by a vote of 8 yea, 0 nay and 0 abstentions.*
- b. *On a motion by Dan Kops, seconded by Lee Grannis, resolution 1920.108 Authorizing the Executive Director to Submit Grant Applications and Execute Grant Agreements with the US DOT and ConnDOT was unanimously approved by a vote of 8 yea, 0 nay and 0 abstentions.*
- c. *On a motion by Doug Hausladen, seconded by Dagmar Ridgway, resolution 1920.109 Authorizing the Filing of GNHTD's Equal Employment Opportunity Plan with FTA's Administration Office of Civil Rights was unanimously approved by a vote of 8 yea, 0 nay and 0 abstentions.*
- d. *On a motion by Dan Kops, seconded by Charlie Smyth, resolution 1920.110 Approving the FY 2021 Annual Agency Budget was unanimously approved by a vote of 8 yea, 0 nay and 0 abstentions.*

Reports of the Officers:

Mr. Marrero provided the Quarterly Operations Report and Mr. McGough provided the Quarterly Treasurer's Report. Discussion ensued regarding possible fuel agreements, operating statistics during COVID19, and departmental productivity with staff working from home. Agency wide revenues and trends to date are within budgetary projections.

There being no further discussion, Charlie Smyth moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Lee Grannis and unanimously approved by a vote of 8 yea, 0 nay and 0 abstentions.

Executive Director's Report:

Mr. Marrero provided an update on the impact of COVID19 on the operation, issues at 1014 Sherman Ave, movement on acquiring Routematch Pay, and union negotiations.

Mike Freda provided an update from ConnDOT on the Hamden property. He will request a meeting of Richard Andreski and Dennis Solensky to discuss the department's findings of the Hamden property.

Report of Committees

- a. Executive Committee - the board accepted the resignation of Mike Freda and approved the appointment of Dagmar Ridgway to the Executive Committee.

Adjournment: *There being no further business brought before the Board, the meeting was adjourned at 11:05 a.m. on a motion by Doug Hausladen, seconded by Mike Freda.*