



Greater New Haven Transit District

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SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

October 26, 2020 – 2:30 p.m.

GNHTD, 1014 Sherman Avenue, Hamden, CT

As allowed by the Governor's Executive Order, this meeting was held remotely with no in-person attendance.

In Attendance:

Directors: Mary Bigelow (Chair), Doug Hausladen (Vice-chair), Lee Grannis (Treasurer), Dan Kops, Dagmar Ridgway

Not in Attendance:

Directors: Ryan Knox

GNHTD Administrative Staff:

Mario Marrero, Interim Executive Director,

Guests:

Niclas Ferland (counsel to the District), Rich Andreski (ConnDOT Bureau Chief), Dennis Solensky (ConnDOT Transit & Ridesharing Administrator)

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 2:35 p.m.

Bureau Chief Rich Andreski, along with Dennis Solensky (Transit & Ridesharing Administrator), provided an update of the property in Hamden. Mr. Andreski mentioned, from when we last met, that a commitment was made to hire a firm to evaluate the property in Hamden to determine if the site has merit. ConnDOT has done that and retained the firm Michael Baker International, a consultant

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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

under contract to the ConnDOT. The consultant is charged with doing a side by side comparison of the North Haven site and the Hamden site. Some items from the scope of work are traffic flow, drainage, landscaping, code review, environmental, geo-technical, schedule impacts, construction schedule, electrification of the Hamden site, and resale value of the North Haven site. Questions/discussion ensued. Mr. Andreski stated that the final report will take approx. 6-8 months.

Adjournment: There being no further business brought before the committee, the meeting was adjourned at 2:55 p.m. on a motion by Doug Hausladen, seconded by Dan Kops.

Respectfully Submitted

Mary E. Bigelow
Chairman