



Greater New Haven Transit District

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SPECIAL MEETING
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

May 20, 2020 10:00 AM

GNHTD Multipurpose Room
Virtual Meeting

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 23, 2019 (Regular Meeting), December 30, 2019 (Executive Committee Meeting)
- 4. Resolutions**
 - a. 1920.107 Approving GNHTD's Public Transportation Agency Safety Plan
 - b. 1920.108 Authorizing Executive Director to Enter into Grant Agreements
 - c. 1920.109 Authorizing the Filing of the District's EEO Program
- 5. Presentation of FY 2021 Budget**
- 6. Resolution (FY2021 Budget)**
 - a. 1920.110 Acceptance of FY2021 Proposed Budget
- 7. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 8. Executive Director Report**
- 9. Report of Committees**
 - a. Executive Committee
- 10. Adjournment**

Dial 1-800-216-0770 and enter guest passcode 767482#

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