



Greater New Haven Transit District

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NOTICE OF CANCELLATION

*****MEETING TO BE CANCELLED AND
WILL BE RESCHEDULED FOR A LATER DATE*****

REGULAR MEETING

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

January 13, 2021 10:00 AM

Virtual Meeting

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 14, 2020 (Board of Directors Meeting); October 26, 2020 (Special Executive Committee Meeting); December 9, 2020 (Executive Committee Meeting)
- 4. Election of Officers and Executive Committee Members**
- 5. Resolutions**
 - a. Resolution 2021.102 – Municipal Town Dues for FY 2021
- 6. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 7. Departmental Reports**
 - a. Human Resources
 - b. Procurement, Grants, and Capital Projects
 - c. Safety/Security and Facility Maintenance
 - d. Fleet Maintenance
- 8. Executive Director Report**
- 9. Report of Committees**
 - a. Executive Committee
- 10. 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