



# Greater New Haven Transit District

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## **SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES December 1, 2021**

### **In Attendance:**

**Directors:** Bethany – *Craig Riegelhaupt*, Branford - *Dagmar Ridgway*; Hamden - *Dan Kops*; New Haven - *Ryan Knox*; and North Branford - *Mary Bigelow*.

### **Not in Attendance:**

#### **Directors:**

#### Guests:

Dennis Solensky – ConnDOT, Gregory Tower – ConnDOT, Richard Hanley – ConnDOT, Christopher Sanzo – ConnDOT, Abdou-rahmane Camara – ConnDOT, Priscilla Cotto - ConnDOT

#### GNHTD Staff:

Mario Marrero, Executive Director.

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 1:07 p.m.

Mr. Marrero opened the meeting providing a brief statement to the ConnDOT staff that the board chair and the executive committee members serve as the Real Estate Development Committee for the District.

Mr. Solensky presented information, that he shared with Ms. Bigelow and Mr. Kops at an earlier meeting, with the full executive committee regarding the departments vision for the Edmund Street property. He also spoke on electrification of the fleet and building being a priority for the department.

Ms. Bigelow asked the department whether we would be getting a cost analysis on both properties'. Mr. Riegelhaupt ask the department to provide a walkthrough of the analysis as well as an updated report. Mr. Solensky stated that he had requested from the consultant a list of additional items to be updated on the report. They are in the negotiation stage with the consultant. The department stated they would provide the information as soon as possible.

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*

Mr. Marrero stated there was another executive committee meeting coming up the following week and that he would try to get a consensus date for a tour to be set up for the members that have not yet visited the Edmund St property.

The meeting adjourned 2:10 p.m.

Respectfully Submitted

Mary E. Bigelow  
Chairman