



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

EXECUTIVE COMMITTEE MEETING MINUTES

March 10, 2021 – 10:00am

Executive Committee Zoom Meeting

Executive Committee:

Mary Bigelow (Chair), Dan Kops, Ryan Knox, Craig Riegelhaupt

Guests:

Niclas Ferland (Counsel to the District)

GNHTD Staff:

Mario Marrero, Interim Executive Director; Glen McGough, Chief Administrative Officer

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 10:03 a.m.

Mr. McGough reviewed the draft FY2022 budget with the committee.

Mr. Marrero provided operational and administrative updates including the latest COVID-19 impacts on the District.

Mr. Marrero reviewed our situation concerning the 1014 Sherman Avenue lease. The landlord will honor our option to extend the lease through 12/31/2022 but does not want to extend the lease further at this time. Still looking if the same stance will impact our 1000 Sherman Avenue lease for the parking lot which also expires on 12/31/2022.

Mary Bigelow and Niclas Ferland reviewed the proposed bylaw changes. All Directors in attendance were fine with the changes. On a motion by Dan Kops, seconded by Ryan Knox, the bylaw changes were unanimously approved. Niclas Ferland recommended the changes be circulated in advance of the April Board meeting by sending to the Directors not in attendance as well as the CEO's of each municipality.

Mary Bigelow raised the item of Board Elections. The elections will occur during the April meeting as planned.

Mary Bigelow moved to the item of Interim Executive Director evaluation. After a brief discussion, no decision was made regarding the evaluation.

Mary Bigelow moved to the next agenda item, search committee. She assigned Dan Kops as the Search Committee chair. A discussion ensued regarding next steps.

Mary Bigelow moved to the last agenda item, Status of the Building Project. Mr. Marrero discussed a phone conversation he had with ConnDOT regarding the status of the assessment of the two potential sites. A discussion ensued regarding next steps.

[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

There being no further business brought before the committee, Ms Bigelow ask for a motion for adjournment. On a motion by Dan Kops and seconded by Ryan Knox, the motion was unanimously approved. The meeting was adjourned at 11:27 a.m.

Respectfully Submitted

Mary E. Bigelow
Chairman