



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

REGULAR MEETING **BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**

January 12, 2022 10:00 AM

NOTICE: This meeting will be held remotely.

Log-on Information to attend this meeting remotely is provided below:

<https://us02web.zoom.us/j/86412463494?pwd=RG53Ylk2QWNYdUJDQkZGaTV0RlgvUT09>

Call-In Number: +1-646-558-8656

Meeting ID: 864 1246 3494

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 13, 2021 (Board of Directors Meeting); December 1, 2021 (Special Executive Committee Meeting); December 8, 2021 (Executive Committee Meeting)
- 4. Resolutions**
 - a. Resolution 2122.106 – Municipal Town Dues for FY 2023
- 5. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 6. Departmental Reports**
 - a. Human Resources
 - b. Procurement, Grants, and Capital Projects
 - c. Safety/Security and Facility Maintenance
 - d. Fleet Maintenance
- 7. Executive Director Report**
- 8. Report of Committees**
 - a. Executive Committee
- 9. 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