



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

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

May 18, 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/88310507852?pwd=UGVDOXppeG1nQ0ZPMWFkRmdtZ2JBZz09>

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

Meeting ID: 883 1050 7852

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** December 1, 2021 (Special Executive Committee Meeting); December 8, 2021 (Executive Committee Meeting); January 12, 2022 (Board of Directors Meeting); March 9, 2022 (Executive Committee Meeting)
- 4. Resolutions**
 - a. Resolution 2122.107 - Authorizing Executive Director to Enter into Grant Agreements
 - b. Resolution 2122.108 - Authorizing the Filing of the District's Title VI Plan
 - c. Resolution 2122.109 - Authorizing the Filing of GNHTD's PTASP
- 5. Resolution (FY2023 Budget)**
 - a. Resolution 2122.110 - Acceptance of the FY2023 Proposed Budget
- 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