



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

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**GREATER NEW HAVEN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY October 12, 2022 10:00 a.m.
HELD IN PERSON / VIRTUALLY ON ZOOM**

In Attendance:

Directors: Bethany - Craig Riegelhaupt; Branford - Dagmar Ridgway; Hamden - Dan Kops; Hamden - Melinda Tuhus; North Branford - Mary Bigelow; North Haven - Michael Freda; West Haven - Ruth Torres; Woodbridge - Judy Young.

Not in Attendance:

New Haven - Ryan Knox; Orange - Steve Hechtman

GNHTD Administrative Staff: Mario Marrero, Glen McGough, Aida Lopez, Andre Welsh, and Anthony Bethune.

GUEST: Niclas Ferland (Counsel to the District) James Miller (Marcum, LLP); James Weidemann (Marcum, LLP); Megan Gretzmacher (Marcum, LLP); Laura Francis (SCRGOG); Rebecca Andreucci (SCRGOG); Jim Rode (SCRGOG).

Call to Order: Chairperson Bigelow called the meeting to order at 10:02 a.m.

Public Comment: There were no members of the public in attendance.

Approval of Minutes:

July 13, 2022 (Board of Directors Meeting) On a motion by Michael Freda, seconded by Dagmar Ridgway the meeting minutes were unanimously approved.

September 14, 2022 (Executive Committee Meeting) On a motion by Dan Kops, seconded by Dagmar Ridgway the meeting minutes were unanimously approved.



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Presentation of the Fiscal Year 2022 Financial Statement, Federal Single Audit, and State Single Audit:

James Miller, James Weidemann and Megan Gretzmacher of Marcum, LLP provided the audit results for FY 2022 along with draft financial statements. The audit consisted of a review of the Financial Statements as well as GNHTD's internal controls as required by the State and Federal Single Audit procedures. As a result of the audit, an unmodified "clean" opinion for the Fiscal year 2022 was communicated. Final Financial statements will be issued shortly after Marcum's internal compliance review is completed.

Resolutions:

- a. **Resolution 2223.104** - On a motion by Dan Kops, seconded by Craig Riegelhaupt, resolution 2223.104 Adopting Meeting Schedule for FY 2023 was unanimously approved.

Reports of the Officers:

Anthony Bethune provided the Quarterly Operations Report.

Glen McGough provided the Quarterly Treasurer's Report.

There being no further discussion, Dagmar Ridgway moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Melinda Tuhus and unanimously approved.

Departmental Reports:

Human Resources

Glen McGough gave highlights of the HR report.

Capital and Procurement

Glen McGough gave highlights of the Procurement report, upcoming projects, and bids.

Safety and Security (Risk Management)

Andre Welsh gave highlights of the D&A program and the Worker's Compensation program.

Facility Maintenance

Andre Welsh gave highlights of the Facility report.



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Fleet Maintenance

Mario Marrero gave highlights of the Fleet report.

Executive Director's Report:

Mr. Marrero provided operational and administrative updates including the latest COVID-19 impacts on the District. Mr. Marrero informed the Board members of organizational chart changes at the ConnDOT and mentioned the Joint Vehicle bid is complete.

The Regulatory Compliance Officer continues to conduct internal departmental audits. The agency continues to hold the monthly safety meetings as part of the PTASP plan and continues to participate in the ConnDOT quarterly meetings.

Mr. Marrero commended the Safety Department for their great work promoting Workforce injury prevention resulting in a decrease in Worker's Compensation premium.

Mr. Marrero provided facility updates to the Board members.

GNHTD continues to work on new initiatives. Mr. Marrero shared ideas for the agency's 50th-anniversary celebration. The GNHTD staff continues to attend seminars, workshops, and conferences. Mr. Marrero shared with the Board members the ongoing recruitment efforts of the agency. The August and September classes completed the onboarding training, and another class is scheduled for the month of November. The agency also recently hired new dispatchers and Operations supervisors.

A discussion ensued regarding the RRP/M7 initiative.

There being no further discussion, Dagmar Ridgeway made a motion authorizing GNHTD to pursue exploring the partnership with M7, the motion was seconded by Dan Kops and unanimously approved.

Report of Committees

A discussion ensued regarding the upcoming 2023 Executive Committee Elections and the Edmund Street Facility.

Adjournment: There being no further business brought before the Board, the meeting was adjourned at 12:36 p.m. on a motion by Melinda Tuhus, seconded by Dan Kops.