



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

## EXECUTIVE COMMITTEE MEETING MINUTES September 14, 2022

### **In Attendance:**

**Directors:** Branford - *Dagmar Ridgway*; Hamden - *Dan Kops*; and North Branford - *Mary Bigelow*.

### **Not in Attendance:**

**Directors:** Bethany – *Craig Riegelhaupt*;

**GNHTD Staff:** Mario Marrero, Executive Director.

**Guest:** Niclas Ferland (Counsel to the District)

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

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

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 Executive Committee.

GNHTD continues to work on new initiatives. Mr. Marrero shared ideas for the agency's 50th-anniversary celebration and the Board members made some recommendations.

GNHTD staff continues to attend seminars, workshops, and conferences.

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*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 shared with the Executive Committee the ongoing recruitment efforts of the agency. The August class completed the onboarding training, the September class is currently ongoing, and another class is scheduled for the month of November. The agency also recently hired new dispatchers and Operations supervisors.

A discussion ensued regarding Edmund Street Facility.

A discussion ensued regarding the RRP/M7 initiative.

There being no further business brought before the committee, Ms. Bigelow asked for a motion for adjournment. On a motion by Dan Kops and seconded by Dagmar Ridgeway, the motion was unanimously approved. The meeting adjourned at 10:47 a.m.

Respectfully Submitted

Mary E. Bigelow  
Chairman