



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

EXECUTIVE COMMITTEE MEETING MINUTES December 14, 2022

In Attendance:

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

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 10:04 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 Executive Committee members of the addition of two new board members. He mentioned that the agency continues to participate in the ConnDOT quarterly meetings and updated the Executive Committee members on organizational chart changes at the ConnDOT.

Mr. Marrero spoke about the impact of the CTDOT free fare policy on the agency's operations. He also mentioned that the Joint Vehicle bid is complete. The Regulatory Compliance Officer continues to conduct internal departmental audits and the agency also continues to hold monthly safety meetings as part of the PTASP plan.

Mr. Marrero informed the Executive Committee members about the receipt of the Triennial Review Notice, provided the Recipients Information Request (RIR) deadline, and updated the Executive Committee members on the RRP/M7 initiative. Mr. Marrero discussed the upcoming Labor agreement negotiations with the Executive Committee members.

Mr. Marrero provided facility updates to the Executive Committee.

GNHTD continues to work on new initiatives. The agency will be celebrating its 50th anniversary and some of the buses have begun displaying the new logos.

GNHTD staff continues to attend seminars, workshops, and conferences virtually and the focus will be shifted toward the upcoming Triennial Review. Mr. Marrero shared with



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the Executive Committee the ongoing recruitment efforts of the agency. The December onboarding training is currently ongoing, and the next class is scheduled to begin on January 23, 2023. The agency also recently hired 5 dispatchers.

Ms. Bigelow moved to the last item on the agenda, the Election of Officers and Executive Committee Members. A discussion ensued regarding the election process. Mr. Marrero will be reaching out to the new board members.

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 10:40 a.m.

Respectfully Submitted

Mary E. Bigelow
Chairman