



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 11, 2023, 10:00 AM

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

<https://us02web.zoom.us/j/89111142834?pwd=NnNoRnhVMzhxUGpLTnY2aDhGNmhMUT09>

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

Meeting ID: 891 1114 2834

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 12, 2022 (Board of Directors Meeting); December 14, 2022 (Executive Committee Meeting)
- 4. Election of Officers and Executive Committee Members**
- 5. Resolutions**
 - a. Resolution 2223.105 – Municipal Town Dues for FY 2024
- 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