



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

July 13, 2022, 10:00 AM

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

<https://us02web.zoom.us/j/87919035960?pwd=L2NjbFZHV09udWhkNGhneC9LWIVBUT09>

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

Meeting ID: 879 1903 5960

1. **Call to Order**
2. **Public Comments on Agenda**
3. **Approval of Minutes:** May 18, 2022 (Special Board of Directors Meeting); June 8, 2022 (Executive Committee Meeting)
4. **Resolutions**
 - a. Resolution 2223.101 Authorizing Adoption of AIG/Valic Plan Restatement
 - b. Resolution 2223.102 Constructing New Facility at Property Located at 30 Edmund Street, Hamden, Connecticut and the Sharing of Certain Service
 - c. Resolution 2223.103 Directing Real Estate Development Committee to Lead on Real Estate Acquisition and Building Project at Property Located at 30 Edmund Street, Hamden, Connecticut
5. **Subcommittee recommendation of Executive Director**
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. **Other Business**
11. **Adjournment**

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Rena Ballew
TOWN CLERK

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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