



Greater New Haven Transit District

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East Haven
DATE 04/03/2024 TIME 03:08 pm
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

REGULAR MEETING **BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**

April 10, 2024 - 10:00 AM

NOTICE: This meeting will be held in person / remotely on Zoom.

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

<https://us02web.zoom.us/j/83059874489?pwd=Z21LNU9PNno2VHBURkZuUWQ1cmxEUT09>

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

Meeting ID: 830 5987 4489

1. **Call to Order**
2. **Public Comments on Agenda**
3. **Approval of Minutes:** January 10, 2024 (Board of Directors Meeting); March 13, 2024 (Special Executive Committee Meeting & Executive Committee Meeting)
4. **Resolutions**
 - a. Resolution 2324.103 - Authorizing Executive Director to Enter into Grant Agreements
 - b. Resolution 2324.104 - Authorizing the Filing of GNHTD's PTASP
5. **FY 2024 Budget Presentation**
6. **Resolution (FY2024 Budget)**
 - a. Resolution 2324.105 - Acceptance of the FY2024 Proposed Budget
7. **Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
8. **Departmental Reports**
 - a. Human Resources
 - b. Procurement, Grants, and Capital Projects
 - c. Safety/Security and Facility Maintenance
 - d. Fleet Maintenance
9. **Executive Director Report**
10. **Report of Executive Committee**
 - a. ConnDOT/Building Meeting Update
 - b. Resolution 2324.106 - Authorizing Chairman to Execute Executive Director Employment Contract
11. **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