



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

**GREATER NEW HAVEN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, January 10, 2024, 10:00 a.m.
HELD IN PERSON / VIRTUALLY ON ZOOM**

RECEIVED FOR FILING
East Haven
DATE 01/18/2024 TIME 09:03 pm
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

In Attendance:

Directors Branford - Dagmar Ridgway; Branford - Jamie Cosgrove; Hamden - Stephen White; New Haven - Doug Hausladen; North Haven - Michael Freda; North Branford - Mary Bigelow; West Haven - Alyssa Maddern; and Woodbridge - Judy Young.

Not in Attendance:

Directors: Bethany - Craig Riegelhaupt; Hamden - Dan Kops; New Haven - Tomi Veale;

GNHTD Administrative Staff: Mario Marrero, Aida Lopez, Glen McGough, Andre Welsh; Anthony Bethune.

GUEST: Niclas Ferland (Counsel to the District);

Call to Order: Chairperson Bigelow called the meeting to order at 10:07 a.m.

Public Comment: There were no members of the public in attendance.

Approval of Minutes:

October 11, 2023 (Board of Directors Meeting) On a motion by Alyssa Maddern, seconded by Judy Young, the minutes were unanimously approved.

December 13, 2023 (Executive Committee Meeting) On a motion by Dagmar Ridgway, seconded by Doug Hausladen, the minutes were unanimously approved.

Resolutions:

a. Resolution 2324.102 - On a motion by Jamie Cosgrove, seconded by Alyssa Maddern, resolution 2324.102 Municipal Town Dues for FY 2025 was unanimously approved.



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

Reports of the Officers:

Anthony Bethune provided the Quarterly Operations Report.

Glen McGough provided the Quarterly Treasurer's Report.

There being no further discussion, Michael Freda moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Doug Hausladen and unanimously approved.

Departmental Reports:

Human Resources

Glen McGough gave highlights of the HR report.

Capital and Procurement

Glen McGough gave highlights of the Procurement report, upcoming projects, and bids.

Safety and Security (Risk Management)

Andre Welsh gave highlights of the D&A program and the Worker's Compensation program.

Facility Maintenance

Andre Welsh provided the status of current and future facility projects.

Fleet Maintenance

Mr. Marrero updated the Board of Directors on the Vehicle Purchase Order. The agency anticipates that 24 vehicles will arrive throughout the 1st quarter of 2024, including the electric vehicles.

Executive Director's Report:

Mr. Marrero mentioned that a 50th-anniversary luncheon was held on November 2, 2023. He shared with the board members that the staff was appreciative of the luncheon.

Mr. Marrero shared with the Board of Directors the next steps for the RRP Program. RFPs were issued and submissions were received and reviewed. A vendor was chosen, and the transition will begin in March 2024.



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

Mr. Marrero mentioned that the Compliance Officer is currently wrapping up the DBE audit report and she will send the report to Mr. Marrero.

The ConnDOT/Transit District meeting, Departmental team meetings, and staff meetings continue to be held.

Mr. Marrero also shared with the Board members the ongoing recruitment efforts of the agency.

Report of Committee

Chairperson Bigelow shared with the Board members that the Executive Committee met on December 13, 2023, and moved into executive session to discuss the contract renewal of the executive director.

On a motion by Dagmar Ridgway and seconded by Doug Hausladen, a motion to move forward with a new three-year agreement for the executive director was unanimously approved.

Adjournment: There being no further business brought before the Board, the meeting was adjourned at 11:05 a.m. on a motion by Doug Hausladen, Seconded by Jamie Cosgrove.

Respectfully Submitted,
Dagmar Ridgway, Secretary