



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

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GREATER NEW HAVEN TRANSIT DISTRICT BOARD OF DIRECTORS – NON-QUORUM MEETING WEDNESDAY April 12, 2023 10:00 a.m. HELD IN PERSON / VIRTUALLY ON ZOOM

In Attendance:

Directors: Hamden- Dan Kops; Hamden- Stephen White; New Haven- Tomi Veale; New Haven- Doug Hausladen; North Branford - Mary Bigelow; West Haven- Ruth Torres; and

Not in Attendance:

Directors: Bethany- Craig Riegelhaupt; Branford – Dagmar Ridgway; North Haven – Michael Freda; Orange- Steve Hechtman; Woodbridge – Judy Young.

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

GUEST: Niclas Ferland (Counsel to the District)

Call to Order: Chairperson Bigelow called the meeting to order at 10:08 a.m.

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

Approval of Minutes:

Business Precluded in Absence of Quorum

Resolutions:

Business Precluded in Absence of Quorum

Reports of the Officers:

Anthony Bethune provided the Quarterly Operations Report.

Glen McGough provided the Quarterly Treasurer's Report.

Business Precluded in Absence of Quorum



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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 gave highlights of the Facility report.

Fleet Maintenance

Mario Marrero gave highlights of the Fleet report.

Executive Director Report

Mr. Marrero mentioned that the agency continues to participate in the ConnDOT quarterly Transit District meetings, ConnDOT monthly meetings, and the SCRCOG Transportation and Policy Board meetings. The agency continues to hold Operations, Safety Committee, and Managers meetings. The agency also held a vehicle purchasing meeting in March.

Mr. Marrero updated the Board members on the Triennial Review process and progress. The Compliance Officer continues to conduct internal departmental audits and the Districts Certification and Assurances were submitted to FTA in February. The agency is currently working on the RFP for the Regional Rides program.

Mr. Marrero informed the Board members of the conversations with the attorney and Teamsters 443 President in preparation for the upcoming collective bargaining agreement negotiations.

Mr. Marrero provided facility updates to the Board members.



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GNHTD continues to work on new initiatives. The agency installed a Q' Straint One wheelchair securement system on a bus for trial.

GNHTD staff continues to attend seminars, workshops, and conferences. Mr. Marrero shared with the Board members the ongoing recruitment efforts of the agency. The agency hired a total of 5 drivers during the months of January and March. The agency also hired 3 dispatchers and is currently seeking a Mechanic and a Maintenance Coordinator.

Report of Committees

Due to the absence of a quorum, it was decided to have a special meeting during the month of May.

A discussion ensued regarding 333 State Street and the Edmund Street properties next steps.

Adjournment: There being no further business brought before the Board, the meeting was adjourned at 11:04 a.m.

Respectfully Submitted,
Dagmar Ridgway, Secretary