



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

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**GREATER NEW HAVEN TRANSIT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY May 3, 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; Bethany- Craig Riegelhaupt; Branford – Dagmar Ridgway; North Haven – Michael Freda; Woodbridge – Judy Young; and West Haven- Alyssa Maddern.

Not in Attendance:

Directors: Orange- Steve Hechtman.

GNHTD Administrative Staff: Mario Marrero, Aida Lopez, and Glen McGough.

GUEST: Niclas Ferland (Counsel to the District)

Call to Order: Chairperson Bigelow called the meeting to order at 10:02 a.m.

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

Approval of Minutes:

January 11, 2023 (Board of Directors Meeting) On a motion by Dagmar Ridgway, seconded by Ruth Torres, the minutes were unanimously approved.

March 8, 2023 (Executive Committee Meeting) On a motion by Dagmar Ridgway, seconded by Doug Hausladen, the minutes were unanimously approved.



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Resolutions:

- a) **Resolution 2223.106** - On a motion by Dan Kops, seconded by Doug Hausladen, resolution 2223.106 Authorizing the Executive Director to Submit Grant Applications and to Execute Grant Agreements was unanimously approved.
- b) **Resolution 2223.107** - On a motion by Michael Freda, seconded by Ruth Torres, resolution 2223.107 Authoring the Filing of Greater New Haven Transit District's Public Transportation Agency Safety Plan (PTASP) was unanimously approved.
- c) **Resolution 2223.108** - On a motion by Dan Kops, seconded by Alyssa Maddern, resolution 2223.108 Approving the FY 2024 Annual Agency Budget was unanimously approved.

Reports of the Officers:

Mario Marrero provided the Quarterly Operations Report.

Glen McGough provided the Quarterly Treasurer's Report.

There being no further discussion, Judi Young moved acceptance of the Quarterly Operations Report and Quarterly Treasurer's Report. The motion was seconded by Ruth Torres and unanimously approved.

New Business:

A discussion ensued regarding the recent news of 30 Edmund St and our existing property at 333 State Street. Michael Freda offered to contact Ben Limmer (Bureau of Public Transportation - Bureau Chief) for an update. The board agreed to have Mr. Freda act as their liaison.

Adjournment: There being no further business brought before the Board, the meeting was adjourned at 11:04 a.m. on a motion by Alyssa Maddern, seconded by Tomi Veale.

Respectfully Submitted,
Dagmar Ridgway, Secretary