



Greater New Haven Transit District

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MEETING NOTICE AND AGENDA
BOARD OF DIRECTORS MEETING
APRIL 18, 2018, 10:00 AM

GNHTD Multipurpose Room, 1014 Sherman Avenue, Hamden, CT

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 18, 2017
- 4. Resolutions (General)**
 - 1718.107 – Establishing Member Town Dues FY2019
 - 1718.108 – Establishing a Regional Rides Program (RRP) Increment Weather Policy
 - 1718.109 - Authorizing the Executive Director to Submit Grant Applications and to Execute Grant Agreements with the U.S. Department of Transportation and the Connecticut Department of Transportation
- 5. Presentation of Fiscal Year 2019 Budget**
- 6. Resolution (Fiscal Year 2019 Budget)**
 - 1718.110 – Approving the FY2019 Annual Agency Budget
- 7. Reports of the Officers**
 - Quarterly Operations Report
 - Quarterly Treasurer's Report
 - Approval of Reports
- 8. Departmental Reports (Other)**
 - Human Resources
 - Fleet and Facility Maintenance
 - Safety and Security
 - Capital Projects and Regulatory Compliance
 - Procurement
- 9. Executive Director Report**
- 10. Report of Committees**
 - a. Executive Committee
- 11. New Business**
- 12. Adjournment**

Respectfully Submitted,

Daniel Scherban
Secretary