



AGENDA

Greater Waterbury Transit District Board Meeting
Virtual Video Conference Meeting
September 20, 2023 at 10:00 am

1. Commencement of Meeting (*Betty Bajek*)
 - a. Roll Call
 - b. Public Comment
 - c. Approval of Minutes of the June 14, 2023 Meeting (*motion*)
2. GWTD Administrative Items (*Joanna Rogalski*)
 - a. Financial Update
 - b. Ridership Update
3. Northeast Transportation Update (*Maria Vacarrelli*)
4. Open Discussion
5. Next Meeting Date
6. Adjournment (*motion*)

Called by
Betty Bajek, Chair

Any member of the public wishing to address the GWTD members at a GWTD virtual meeting should send an email to info@nvcogct.gov with the following information:

- Your name, address and any professional affiliation (for the public record)
- Your phone number (only if you are using the phone dial-in option)
- The item number on the agenda you plan to address in your comments

Your information must be received by 4:30 p.m. on the day before the meeting. Because of the need for stable meetings and public security, anyone who does not provide the above information cannot be admitted to our online meetings.

*A language or sign translator can be requested five days in advance of the meeting.
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunion.
Tłumacza języka lub języka migowego można poprosić pięć dni przed spotkaniem.*



DRAFT MINUTES
Greater Waterbury Transit District (GWTD)
10:00am, June 14, 2023

Directors in Attendance: Aleta Looker, JoAnn Cappelletti, Mary Morrone, Mira Levasseur, Jan Mizeski, Stefanie Theroux, Jackie Butler Thomas, Chris Vega, Lisa Carew, Kathy Anderson

Others Attending: Elliot Wareham - NVCOG, Josh Lecar - NVCOG

1. Commencement of Meeting

- The meeting was called at 10:00 a.m. by Betty Bajek.
- No Public Comment
- Betty Bajek put forth a motion to approve the meeting minutes from March 8, 2023.
Motion to approve the minutes from the March 8, 2023, meeting.
On a motion by Stefanie Theroux; Seconded by Jan Mizeski, with Jan Mizeski, Lisa Carew abstaining, it was unanimously:
VOTED: To approve the minutes of March 8, 2023.

2. GWTD Administrative Items

- Elliot discussed ridership: Ridership has remained steady. Non-ADA ridership has been consistently higher for FY23 over FY22.
- Elliot Wareham discussed financials: No notable incomes or expenses.

3. Election of Officers

- Betty Bajek presented the slate of officers for FY24– Chair – Betty Bajek, Vice-Chair-Mary Morrone, Treasurer – JoAnn Cappelletti.
- Betty Bajek asked for nominations from the floor. There were no nominations from the floor.
Motion to accept the slate of GWTD FY24 officers for Chair, Vice Chair and Treasurer.
On a motion by Stefanie Theroux; Seconded by Jan Mizeski, it was unanimously:
VOTED: To accept the slate of GWTD FY24 officers.

4. Northeast Transportation Update

- There were no updates from Northeast Transportation.

5. Open Discussion

- Lisa Carew asked about the status of the 5310 grant applications for new buses. NVCOG staff will follow up with CTDOT to learn about details.

6. Next Meeting Date

- Next meeting date is on September 20, 2023.

7. Adjournment

- At 10:10 AM, on a motion by Lisa Carew, seconded by Mary Morrone, it was unanimously:
VOTED: To adjourn the meeting.

Respectfully submitted by
Joanna Rogalski
Naugatuck Valley Council of Governments



Financial Update – September 2023

July 2023 through August 2023

Revenues

Local Revenue (Municipal Dues)	\$5,800
Local Revenue (Non-ADA Match)	\$20,250
Municipal Grant Program	\$212,190
Total Revenues	\$238,240

Expenses

North East Transportation	\$20,330
Total Expenses	\$39,220

*Pending CT DOT approval

** Anticipated expense