



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