Greater Waterbury Transit District (GWTD)  
10:00 am, Wednesday, December 8, 2021

Directors in Attendance: Aleta Looker, Lisa Carew, Betty Bajek, Mira Levasseur, Mary Morrone, April Chaplin, Stefanie Theroux  
Others Attending: Josh Lecar, Kevin Ellis

1. Commencement of Meeting
   • The meeting was called at 10:00 a.m. by Betty Bajek.  
   • No Public Comment

2. GWTD Administrative Items
   • Josh Lecar presented informational items:
     o Main source of revenue is from CT DOT Dial-a-Ride services  
     o Dial-a-Ride ridership is increasing. Difficult to predict future trends due to COVID-19.  
     o Three non-profits selected for 5310 funding, funds available March or April 2022. Next 5310 round of funding available spring or summer of 2022.  
     o Josh discussed Diversity, Equity, and Inclusion. Create a more diverse board and include the disability community.

3. Northeast Transportation Update
   • Maria Vaccarelli was not present.

4. Open Discussion
   • Betty Bajek discussed the 2021 Multimodal and Transit Summit.  
   • Aleta Looker discussed providing non-digital information for senior citizens.  
   • Betty Bajek discussed providing thoughts and feedback regarding the Infrastructure Bill.  
   • April Chaplin inquired when information will be provided for the 5310 funds.  
     o Lisa Carew provided Ellen Lawrence as a contact point.

5. Betty Bajek put forth a motion to approve the meeting minutes from September 15.
   *Motion to approve the minutes from the September 15, 2021 meeting.*
   Motion made by Lisa Carew; Seconded by Stefanie Theroux.  
   Vote: unanimous in favor; the motion passes.

6. Betty Bajek put forth a motion to approve the meeting schedule for 2022.
   *Motion to approve meeting schedule for 2022.*
   Motion made by Lisa Carew; Seconded by Mary Morrone.  
   Vote: unanimous in favor; the motion passes.

7. Adjournment
   • Motioned by Aleta Looker, 10:33