

MINUTES Greater Waterbury Transit District (GWTD) 10:00am, March 8, 2023

Directors in Attendance: Aleta Looker, JoAnn Cappelletti, Mary Morrone

Others Attending: Elliot Wareham, Maria Vaccarelli, Lauren Rizzo, Trish Bauer, Waterbury Senior Center Intern (on behalf of Mira Levasseur), Mary Rosenbauer

- 1. Commencement of Meeting
 - The meeting was called at 10:02 a.m. by Betty Bajek.
 - No Public Comment
 - Betty Bajek put forth a motion to approve the meeting minutes from December 14.
 - Motion to approve the minutes from the December 14, 2022, meeting. Motion made by JoAnn Cappelletti; Seconded by Betty Bajek Vote: unanimous in favor; the motion passes.
- 2. GWTD Administrative Items
 - Elliot Wareham discussed financials: No notable incomes or expenses. Still waiting for DOT to execute FY2023 Dial-a-Ride agreement.
 - Elliot discussed ridership: Ridership has remained steady.
- 3. GWTD FY2024 Budget
 - Elliot presented the FY24 budget Non-ADA match and municipal dues. *Motion to accept GWTD FY 2024 Budget.* **Motion** made by JoAnn Cappelletti; Seconded by Aleta Looker **Vote:** unanimous in favor; the motion passes.
- 4. There were no significant updates from Northeast Transportation.
- 5. Betty discussed the board's meeting location. Due to low in-person attendance, meetings will be held on Zoom going forward.
- 6. Elliot discussed CTDOT's Microtransit Pilot Program.
- 7. Adjournment
 - Motioned by JoAnn Cappelletti, 10:19