

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**10:00 AM- APRIL 15, 2009**  
**GREATER NEW HAVEN TRANSIT DISTRICT**  
**Regional Water Authority**  
**New Haven, CT**

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes: January 21, 2009**
- 4. Executive Director's Report**
- 5. Reports of the Officers**
  - Operations Report – 3rd Quarter, '08-'09
  - Financial Report – 3rd Quarter, '08-'09
  - Approval of Reports
- 6. Programs & Projects**
  - Transportation Services
  - Capital Projects – Vehicle Lease agreements
  - Facility
  - R&D Project
- 7. Report of Committees**
  - Executive Committee
  - Operational Oversight Committee
- 8. Unfinished Business**
  - Board Sub-Committee
- 9. New Business**
  - FY '09-'10 Budget
- 10. Resolutions**
  - 0809.107 - Administrative Staff Salary Adjustments
  - 0809.108 - Authorization for the Exec. Director  
to execute grants
  - 0809.109 - Approving the FY '09-'10 Annual Budget
  - 0809.110 - Authorizing adjustments to Union  
401(a) Plan, causing it to be in  
conformance with current Union Contract.
- 11. Other Business**
- 12. Adjournment**