



**UNION STATION  
PARTNERSHIP  
NEW HAVEN**



OPERATIONS COMMITTEE  
50 UNION AVENUE, NEW HAVEN, CONNECTICUT 06519

**AGENDA**  
**OPERATIONS COMMITTEE MEETING**

**June 26, 2024**

**1:00 PM**

***This will be a Hybrid Meeting Held via Zoom  
and in person at NHPA's office at 232 George Street***

**Dear Operations Committee Members:**

**You are invited to a Zoom webinar**

**Topic: OPERATIONS COMMITTEE MEETING**

**Time: June 26, 2024 at 1:00 PM Eastern Time (US and Canada)**

<https://us06web.zoom.us/j/94312621748?pwd=UnhvUTQxVINmeUZNRWMyenFPMIMxUT09>

Topic: Union Station Partnership / Operations Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

Meeting ID: 943 1262 1748

Passcode: 906094

One tap mobile

+13126266799,,94312621748#,,,,\*906094# US (Chicago)

+19292056099,,94312621748#,,,,\*906094# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 943 1262 1748

Passcode: 906094

Find your local number: <https://us06web.zoom.us/j/94312621748?pwd=UnhvUTQxVINmeUZNRWMyenFPMIMxUT09>

## **I. CALL TO ORDER**

## **II. PUBLIC COMMENT**

Please notify Fortunata Houde ([fhoude@nhparking.com](mailto:fhoude@nhparking.com)) in advance if you have a desire to speak during the Public Comment section or on a specific agenda item.

*Please Note:* This will be a remote meeting. Any member of the public may request, in writing, a physical location and any electronic equipment necessary to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the same opportunities to provide comment or otherwise participate in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment, the committee is not required to adjourn or postpone the meeting. Access can be from anywhere by an electronic device that has Zoom program at the address provided above in the Agenda Notice or by phone at the number set forth above in the Agenda Notice.

## **III. APPROVAL OF THE MINUTES**

**-Approval of the Minutes from the May 29, 2024 Operations Committee Meeting**

## **IV. APPROVAL OF MOTIONS OF THE OPERATIONS COMMITTEE**

**A. To Enter into an agreement with Introba to provide support with updating of the Facility Emergency Plan (with protest protocol) and the Security Plan (with suspension protocol)**

## **V. MONTHLY REPORTS**

**-Operations  
-Finance  
-Capital Projects**

## **VI. LEASING AND TENANT UPDATES**

**-Rail Providers Relocations – design included in Enabling Project RFP  
-BESB – toured facility April 22 at 11:00 AM and interested in expanding footprint  
-Month-to-Month Agreements in Place for all Leaseholds in Station**

## **VII. NEW BUSINESS**

**-USP working group on updates on Protest Protocols**

## **VIII. OLD BUSINESS**

- Real Estate Support Services – interviews were held with the two proposers:
  - June 4, 2:00 IJP Consulting and June 7, 11:00 Owens, Renz & Lee;**
  - A Comparison of what was presented by the two proposers on salient points was completed and distributed.****
- OC Approved Actions: OC signatures received; with EOP for signature.
  - FY2024 actions also will be sent for OC/EOP signature.****
- East Lot RFQ closed. A short list of developers has been selected.**
- Union Station Zoning was passed by Alders and will be signed in June.**
- Livery/M7 Agreement for SSS utilizing prior lease agreement insurance**

## **IX. EXECUTIVE SESSION**

- Not anticipated**

## **X. ADJOURNMENT & CAMPUS TOUR (FOLLOWING)**