



**UNION STATION
PARTNERSHIP
NEW HAVEN**



OPERATIONS COMMITTEE
50 UNION AVENUE, NEW HAVEN, CONNECTICUT 06519

AGENDA
OPERATIONS COMMITTEE MEETING

July 22, 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: July 22, 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

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I. CALL TO ORDER

II. PUBLIC COMMENT

Please notify Fortunata Houde (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 June 26, 2024 Operations Committee Meeting

IV. APPROVAL OF MOTIONS OF THE OPERATIONS COMMITTEE

A. To Approve the Draft Scope of Design Services CDOT developed with CHA for the NHUS West Lot Garage, Intermodal Facility as well as the Route 1 (Union Avenue) Improvements Scope.

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

-Professional Engineering and Architecture Enabling Project – Phase I at New Haven Union Station, Project #23-051 – Interviews were held with the two proposers, and a summary comparison of proposals received has been completed and distributed to the OC for review

-USP working group continues to work on updates to the Protest Protocols for the USTC Emergency Plan

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

-Livery/M7 Agreement for SSS utilizing prior lease agreement insurance

IX. EXECUTIVE SESSION

-Not anticipated

X. ADJOURNMENT & CAMPUS TOUR (FOLLOWING)