



AGENDA  
OPERATIONS COMMITTEE MEETING

August 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: August 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

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+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/u/kejRC7d3CX>

## 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 July 22, 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 New Haven Union Station West Lot Garage, Intermodal Facility as well as the Route 1 (Union Avenue) Improvements Scope

B. To Select Consultant For Professional Engineering and Architectural Services for Enabling Project – Phase 1 at New Haven Union Station

C. To Approve Participation in Continuum of Care's Pilot Program for the Use of Crisis Beds for the Unhoused at Union Station

## 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

-Union Pizza Would Like to Remove their DBA Sbarro and Operate Under their Legal Name of Union Pizza

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## VII. NEW BUSINESS

-Bike Share Returns to Stations: Ride New Haven Launches September 1, 2024

## VIII. OLD BUSINESS

-OC Approved Actions with OC for Signature

-East Lot RFP will Close in Fall

## IX. EXECUTIVE SESSION

-Not Anticipated to be Used

## X. ADJOURNMENT & CAMPUS TOUR (FOLLOWING)