



**UNION STATION
PARTNERSHIP
NEW HAVEN**



OPERATIONS COMMITTEE
50 UNION AVENUE, NEW HAVEN, CONNECTICUT 06519

AGENDA
OPERATIONS COMMITTEE MEETING

October 28, 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: October 28, 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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+1 253 215 8782 US (Tacoma)

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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) 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 September 23, 2024 Operations Committee Meeting

IV. APPROVAL OF MOTIONS OF THE OPERATIONS COMMITTEE

V. MONTHLY REPORTS

- Operations**
- Finance**
- Capital Projects**

VI. LEASING AND TENANT UPDATES

- Rail Providers Relocations – Design Included in Enabling Project RFP**
 - Meeting with AMTRAK held on October 16, 2024 to discuss relocation needs**
 - Next step is for Amtrak to return survey on space needs**
- 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**

VII. NEW BUSINESS

-Presentation from NHPA on Station Operations (Security, Custodial, Projects)

VIII. OLD BUSINESS

-OC and EOP Approvals – Approved Actions are Signed

-East Lot Redevelopment – RFP to close, Amendment to LOFA at Board of Alders

-Bike Share Relunched – pedal bikes and signage to be added next

-State Street Station Wall Mural – License signed, and work started

IX. EXECUTIVE SESSION

-Not Anticipated to be Used

X. ADJOURNMENT & CAMPUS TOUR (FOLLOWING)