



**UNION STATION
PARTNERSHIP
NEW HAVEN**



OPERATIONS COMMITTEE
50 UNION AVENUE, NEW HAVEN, CONNECTICUT 06519

AGENDA
OPERATIONS COMMITTEE MEETING
December 18, 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: December 18, 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)

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) 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 November 25, 2024 Operations Committee Meeting

IV. APPROVAL OF MOTIONS OF THE OPERATIONS COMMITTEE

V. MONTHLY REPORTS

NHPA Campus Manager monthly presentation

- Operations**
- Finance**
- Capital Projects**
- New items this month**

VI. LEASING AND TENANT UPDATES

-Rail Providers relocation design included in Enabling Project RFP

-Amtrak meeting held 10/16/24, follow-up continues

-BESB spaces needs meeting 12/5/24, awaiting comments from BESB

-Sbarro/Union Pizza – met to discuss trade name change

-Month-to-Month agreements in place for all Leaseholds at Union Station

VII. NEW BUSINESS

VIII. OLD BUSINESS

- Security Plan draft sent to OC 11/18/24 - follow-up meeting 1/8/25**
- Facility Emergency Plan draft sent to OC on 11/18/24 – follow-up on 1/8/25**
- Enabling Project Kick-off Meeting held 12/12/24**
- Wayfinding final review meeting held on 12/2/24**
- West Lot design kick-off held on 12/3/24**
- East Lot RFP ongoing**
- Extra NHPD have been hired for support during high-traffic holiday season**
- Hanukkah celebration schedule for 12/30/24**
- Union Station will be lit yellow - International Holocaust Remembrance Day 1/27/25**

IX. EXECUTIVE SESSION

- Not Anticipated to be Used**

X. ADJOURNMENT & CAMPUS TOUR (FOLLOWING)