AGENDA
Green Mountain Transit Board of Commissioners
June 20th 2017, 7:30 a.m.
15 Industrial Pkwy, Burlington, VT 05401

The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable public transportation services in northwest and central Vermont that reduce congestion and pollution, encourage transit oriented development, and enhance the quality of life for all.

7:30 a.m. 1. Open Meeting

7:31 a.m. 2. Adjustment of the Agenda

7:36 a.m. 3. Public Comment

7:40 a.m. 4. Consent Agenda *

- May 11th, 2017 Board Meeting Minutes *(pages 3-6)*
- Check Register *(pages 7-13)*
- Finance Report *(pages 14-22)*
- Maintenance Report *(page 23)*
- Operations and Planning Report *(pages 24-25)*
- Marketing *(page 26)*
- IT Support, & Human Resources Report *(page 27)*
- Ridership Reports *(pages 28-30)*
  - ADA
  - GMT

7:45 a.m. 5. Staff Recognition

7:50 a.m. 6. ADA Committee Introduction

7:55 a.m. 7. NextGen Update

8:05 a.m. 8. Board Business

8a. Annual Meeting – July (in St. Albans starting at 4:30pm)

- Slate of Officers
- Board Membership
- Committee Membership

8b. Board Retreat – September (in Burlington, all day)

8:20 a. m. 9. Purchasing Policy * *(pages 31-70)*

8:30 a.m. 10. Peer Transit Agencies Ridership Analysis *(page 71)*

8:45 a. m. 11. Maintenance Contract (Executive Session) *

9:15 a.m. 12. GM & Committee reports

- *Finance Committee: Next scheduled meeting is Tuesday August 8th @ 9am*
- *Leadership Committee: Next scheduled meeting is Thursday, July 13th @ 9am*
- *Operations Committee: Next scheduled meeting is Monday July 10th @ 9:30am*
- *Strategy Committee: Next schedules meeting is Monday August 7th @ 8:15am*

9:30 a.m. 13. Adjourn

Next GMT Board meeting date: July 18th, 2017 @ 4:30 PM in St. Albans.

NOTES:

* Indicates an action agenda item.

- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Kaitlin McCarthy at 802-540-2537 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact GMT through the Vermont Relay Service (711).
- Free transportation to and from GMT Board Meetings is available within the GMT service area. To make advance arrangements, please call GMT's Customer Service Representatives at 802-864-GMT or 802-864-2282.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.