



STRATEGY COMMITTEE MEETING MIMUTES
MONDAY APRIL 9, 2018
8:30 A.M.
GMT BOARD ROOM
15 INDUSTRIAL PARKWAY

Committee Members present Committee Chair Buermann; Commissioners Amanda Holland and Dan Currier, Chapin Spencer (absent), Phil Pouech (absent)
Staff present: Mark Sousa (General Manger), Michelle Daley (Director of Finance), Rachel Kennedy (Senior Planner), Devin Mason (Planning Coordinator)

Meeting opened at 8:42AM

AGENDA

1. Adjustment to the agenda - none
2. Public Comment - none
3. Approval of the committee minutes.
 - A. Approval of the February 12, 2018 minutes – motion to approve by Dan Currier seconded by Amanda Holland **Minutes approved**
4. Staff Introductions/Project updates-
 - Devin and Rachel were introduced.
 - Project update
 - i. Montpelier Transit Center - we met with the City of Montpelier to go over the operations and maintenance agreement with VTRANS. GMT agreed early on that we would operate the facility. VTRANS is going back to see if they can get 3 years of CMAQ with the City committing to the 20% match. City is going to go back to BGS to see if the welcome center might still be an option. June 2018 breaking ground, with opening in FY19.
 - ii. Staff is working on the 1 Industrial ramp project, with plans to demo the interior.
 - iii. The Berlin facility renovation project will go out to bid this spring.
 - iv. VTRANS was awarded 2+ million for vehicles was awarded for the state fleet replacement.

5. Dedicated Funding Source – discussions around the study done by the VTRANS in 2016 with Devin and Rachel to think about how to fund public transit to make it more sustainable. Discussions on the next steps and who to include and moving forward.
 - Get something ready for the next biennium which is November 2018.
 - What would we save in other places to justify additional funds.
 - What have the increases been, what has been sacrificed because of lack of funding.
 - Talk to VTRANS about their scope for cost allocation RFP for this study
 - Staff will prepare the goal and timeline as a first step for the next meeting with a few scenarios to discuss.

6. Next meeting 6/11/2018? Meeting for May 7, 2018 at 8:30am.

Meeting adjourned at 9:30am

DRAFT