Leadership Committee
Meeting Minutes
Thursday, April 12, 2018

Present:
Chapin Kaynor, Commissioner (Chair)
Tom Chittenden, Commissioner
Denis Barton, Commissioner
Catherine Dimitruk, Commissioner

Staff Present;
Mark A. Sousa

Called to order at 9:30am

1. Adjustment of the agenda – None
2. Public Comment – no public
3. Approval of March 15 minutes – Some adjustments were made. Minutes approved with adjustments.
4. GM Evaluation Wrap-Up – Discussion of a document that outlined the process. The committee agreed to make some changes to the document and it will be signed and placed in the GM's personnel file.
5. Draft Board Agenda – Agenda items discussed for inclusion include:
    a. NextGen Update
    b. Medicaid Update
    c. RouteMatch/RouteShout Update
    d. Board Business

6. GM Report –
    a. Routeshout – A conference call was made with GMT staff and RouteMatch on 04-10-18. RouteMatch was notified that they have 30 days to fix all of the issues. Tom Coogan, VP with RouteMatch was on the call and accepted the 30 day notice. A follow up plan will be presented to GMT and the Committee will be updated.
    b. Medicaid Update – An agreed upon rate was negotiated with DVHA at a meeting on 04-02-18. That rate was adjusted from $28.85 to $34.00 PMPW.
    c. MDTC update – Montpelier Transit Center – A meeting with VTrans and the City of Montpelier to discuss the options of the O & M was done on 04-06-18. The agreement that was made was that GMT will operate the facility, VTrans will get a CMAQ grant for 3 years to cover the expenses and the City agreed to the local match.

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d. H 604 Name Change Legislation – So far our name change has passed the house, the senate vote is coming and when passed the change will be effective immediately.
e. Rural Operators Contract Negations – Negotiations are starting and dates in May have been looked at.

7. Next meeting 5/10/2018 at 2:30pm.

Tom moved to Adjourn, Denis seconded. Meeting Adjourned at 10:47am

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