



GMT Leadership Committee Meeting Minutes
Wednesday, February 7, 2019
GMT Board Room
15 Industrial Parkway
Burlington, VT 05401

Present:
Commissioner Chittenden
Commissioner Bohne
Commissioner Kaynor
Commissioner Waninger

Staff Present

Trish Redalieu, Director of Human Resources
Michelle Daley, Director of Finance
Jon Moore, Director of Transportation
Jamie Smith, Marketing and Public Affairs Manager
Cari Whittemore, Executive Assistant

Meeting started at 10:30 am

1. Adjustment of the Agenda – there were no adjustments to the agenda.
2. Public Comment – There were no public present.
3. Approval of January 7th and January 25th 2019 Meeting Minutes – A motion was made to approve the January 7th and January 25th minutes (with adjustments suggested by Commissioner Waninger) by Commissioner Kaynor, seconded by Commissioner Waninger. All were in favor and the minutes were approved.
4. FY20 Operating & Capital Budget Discussion- Mr. Moore presented his memo, discussing FY20 service changes, cost saving estimates, 10-hour rule and urban and municipal outreach. Mr. Moore stated that he will have tables prepared for the board showing the annual and weekly driver pay hour changes under the Next Gen proposal. Mr. Moore stated that GMT would be purchasing only two buses, instead of the originally planned four buses.

Commissioner Waninger asked if this would affect the longer term of bus replacement schedule. Mr. Moore stated that GMT three electric buses will arrive in July and that the electric buses will exceed the traditional bus life.

Mr. Moore discussed the fare increase and showed 3 scenarios and stated that he would suggest to the Board that scenario 3 would be best. Chair Chittenden asked Mr. Moore if he



would be requesting that the Board take action on the fare increases. Mr. Moore stated that he would like some guidance from the Board so that staff would know how to proceed as far as setting up the public hearing process.

Ms. Redalieu stated that we are looking at this budget holistically and was concerned that the stakeholders would not accept a budget without a fare increase.

There was further discussion on the 10-hour rule. Commissioner Kaynor suggested that the language in the amendment to the charter be cleaned up and reworded. Chair Chittenden asked Mr. Moore if he would have a Motion written for the Board to vote on. Mr. Moore acknowledged that he would have a Motion ready for the next board meeting.

There was discussion on the February board agenda. Chair Chittenden suggested removing the 5-year Communication plan from the agenda and have the draft plan presented at a subsequent meeting leave enough time for other agenda items. Chair Chittenden asked Mrs. Smith if the board members could send in their suggestion's via email to her and cc Mr. Sousa. Mrs. Smith agreed. Chair Chittenden asked if the budget vote would be separate from the fare increase vote. Mrs. Daley replied that it should be a separate vote. Mr. Moore stated that GMT would provide agenda to Mrs. Whittemore.

Mrs. Smith presented the Communication plan.

5. Next Meeting Date and Location- Next Leadership Committee Meeting is Monday, March 11, 2019 at 10:30am at 15 Industrial Parkway Burlington.
6. Adjourn- Commissioner Kaynor made a motion to adjourn, Commissioner Waninger Seconded the motion. All were in favor the meeting adjourned at 9:34 am.