



AGENDA
Green Mountain Transit Board of Commissioners
September 19th 2017, 9:00 a.m.
Gallery at the Main Street Landing Performing Arts Center
60 Lake Street 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.

- 8:30 a.m. 1. Coffee, pastries and greetings
- 9:00 a.m. 2. Open Meeting
- 9:01 a.m. 3. Adjustment of the Agenda
- 9:06 a.m. 4. Public Comment
- 9:10 a.m. 5. Consent Agenda*
- August 15th, 2017 Board Meeting Minutes (pages 3-6)
 - Check Register (pages 7-14)
 - Finance and Project Development Report (pages 15-22)
 - Maintenance and Planning Report (pages 23-24)
 - Operations Report (page 24)
 - Marketing Report (page 25)
 - IT Support, & Human Resources Report (page 26)
 - Ridership Reports (page 27-29)
 - ADA
 - GMT
- 9:15 a.m. 6. NextGen Update (page 30)
- 10:15 a.m. 7. Financial Update
 - History/Fund Balance/Future Forecast
- 10:35 a.m. 8. GMT Funding & Assessments
 - Understanding assessments, ADA, E&D, Medicaid & Local Match
 - Medicaid Update
 - Equity Discussion



11:30 a.m. 9. Lunch

12:30 p.m. 10. Employer Paid Pass Discount Policy* (page 31)

12:40 p.m. 11. Capital Shuttle Service* (page 32-33)

12:50 p.m. 12. Strategic Planning Process

2:00 p.m. 13. Legislative Update

- Company Name Change to Green Mountain Transit

2:30 p.m. 14. Fleet Composition

3:00 p.m. 15. GM & Committee reports

- *Finance Committee: Next scheduled meeting is Tuesday October 10th @ 9am*
- *Leadership Committee: Next scheduled meeting is Thursday October 12th @ 9:00 am*
- *Operations Committee: Next scheduled meeting is Monday October 2nd @ 9:00 am*
- *Strategy Committee: Next schedules meeting is Monday October 16th @ 8:00 am*

3:30 p.m. 16. Adjourn

Next GMT Board meeting date: October 17th, 2017 @ 7:30 am.

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 John Robinson at 802-540-1746 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 802-540-2468.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.