



AGENDA
Green Mountain Transit Board of Commissioners
May 15th 2018, 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*
- April 17th, 2018 Board Meeting Minutes
 - Check Register
 - Finance/Grants/Capital Projects Report
 - ADA and Broker Services Report
 - Maintenance Report
 - Operations Report
 - Planning Report
 - Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
- 7:45 a.m. 5. NextGen Update
- 8:15 a.m. 6. Title VI Plan*
- 8:20 a.m. 7. Credit Line Increase*
- 8:25 a.m. 8. Capital Budget Adjustment*
- 8:30 a.m. 9. Security System Contract Award*
- 8:40 a.m. 10. Capital Projects Update



9:10 a.m. 11. GM & Committee reports

- *General Manager Update*
- *Finance Committee: Next scheduled meeting is June 12th @ 8 am.*
- *Leadership Committee: Next scheduled meeting is June 14th @ 9:30 am.*
- *Operations Committee: Next scheduled meeting is June 11th, @ 9:30 am.*
- *Strategy Committee: Next schedules meeting is June 11th @ 8:30 am.*
- *Commissioner Comments and Announcements*

9:30 a.m. 12. Adjourn

Next GMT Board meeting date: June 19th, 2018 @ 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 802-864-2282.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.