



AGENDA
Green Mountain Transit Board of Commissioners
December 18th 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

7:33 a.m. 3. Public Comment

7:40 a.m. 4. Consent Agenda*

- November 20th, 2018 Board Meeting Minutes
- Check Register
- ADA and Broker Services Report
- Maintenance Report
- Operations Report
- Planning Report
- Marketing and Public Affairs Report
- IT Support, Administrative Support, Training and HR Report
- Ridership Report

7:43 a.m. 5. FY19 Budget Discussion*

**(Staff is requesting the board to approve the FY19 Adjusted Operating budget totaling \$21,324,276 with an Adjusted Capital budget totaling \$7,145,827 for adoption.)*

7:53 a.m. 6. FY20 Budget Discussion* (Executive Session)

**(Staff is requesting the board to put forth a recommendation to tentatively approve the FY20 Operating budget as presented so staff can proceed with the public meeting. The Board will vote to approve the budget in January.)*

8:25 a.m. 7. Operations Committee Presentation

8:40 a.m. 8. Electric Bus Contract Award*

**(the proposal evaluators are recommending that the GMT Board of Commissioners approve a contract award be made to Proterra for a term not exceeding three years. Staff is also requesting approval to issue purchase orders for an initial order of two buses to be finalized in the coming weeks following contract award.)*



8:50 a.m. 9. Barre Additional Service*

**(Staff is asking the Board for Approval to Design and Approval to Implement new Barre LINK service and an service extension to Barre on the US 2 Commuter route.)*

9:00 a.m. 10. Legal Contract Award*

**(GMT requests approval from the GMT Board of Commissioners to award the contract for up to five (5) years of Legal Services, not to exceed a total of \$250,000 for the duration of the contract, to Monaghan Safer Ducham PLLC.)*

9:10 a.m. 11. Information Technology Contract Award*

**(GMT requests approval from the GMT Board of Commissioner to award the contract for up to (5) five years of IT Services not to exceed a total of \$150,000 for the duration of the contract to Twinstare Technologies.)*

9:20 a.m. 12. GM & Committee reports

- *General Manager Update*
- *Strategy Committee: Next schedules meeting is January 7th @ 8:30 am.*
- *Operations Committee: Next scheduled meeting is February 11th @ 9:30 am.*
- *Leadership Committee: Next scheduled meeting is January 7th @ 10:30 am.*
- *Finance Committee: Next scheduled meeting is January 8th @ 8 am.*
- *Commissioner Comments and Announcements*

9:30 a.m. 13. Personnel Matter (Possible Executive Session)

9:45 a.m. 14. Adjourn

Next GMT meeting date: January 15th, 2019 @ 7:30 am at GMT.

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 Matt Young at 802-540-2536 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.