



**Green Mountain Transit Board of Commissioners**  
**April 16, 2019 - 4:30 p.m.**  
**6088 VT Route 15, Berlin VT 054**

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*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.*

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- 4:30 p.m. 1. Open Meeting
- 4:31 p.m. 2. Adjustment of the Agenda
- 4:33 p.m. 3. Public Comment
- 4:35 p.m. 4. Consent Agenda\*
- March 19, 2019 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
- 4:38 p.m. 5. GM Update
- 4:40 p.m. 6. Token Transit Memo\*
- 4:45 p.m. 7. Financial Update – Michelle Daley
- 4:55 p.m. 8. FY Capital Budget Amendment\* - Michelle Daley
- 5:05 p.m. 9. Continuous Improvement – Ross McDonald VTrans
- 5:35 p.m. 10. NextGen Service Plan & Implementation\* - Planning
- 5:50 p.m. 11. Fare Increase\* - Planning



6:05 p.m. 12. Commissioner Ebony Kirkland GMT ridership perspective

6:15 p.m. 13. GM & Committee reports

- *Strategy Committee: Next scheduled meeting - TBD*
- *Operations Committee: Next scheduled meeting is May 13<sup>th</sup> @ 9:30 am.*
- *Leadership Committee: Next scheduled meeting is May 13<sup>th</sup> @ 10:30 am.*
- *Finance Committee: Next scheduled meeting is May 14<sup>th</sup> @*
- *Commissioner Comments and Announcements*

6:20 p.m. 14. Executive Session - GM Contract & Personnel Update

6:40 p.m. 15. Adjourn

Next GMT meeting date: May 21<sup>st</sup>, 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 Cari Whittemore 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.