



Green Mountain Transit Board of Commissioners
June 18, 2019 - 7:30 a.m.
15 Industrial Parkway, 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
- 7:35 a.m. 4. Consent Agenda*
- May 21, 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
- 7:38 a.m. 5. May 23 Incident
- 7:52 a.m. 6. GM Update
- 8:00 am 7. Financial Update – Nick Foss/Kimberly Wall/Debbie Coppola
- 8:15 a.m. 8. Humanizing the Transit Experience – Commissioner Kirkland
- 8:30 a.m. 9. NextGen Update



8:45 a.m. 10. GMT Board Elections

9:00 a.m. 11. Committee reports

- *Strategy Committee: TBD*
- *Operations Committee: TBD*
- *Leadership Committee: Next scheduled meeting is July 8th @ 10:30 am.*
- *Finance Committee: Next scheduled meeting is July 9th @ 8:30 am.*
- *Commissioner Comments and Announcements*

9:15 a.m. 12. Adjourn

Conference call in number: 540-2449 (guest id#11592)

Next GMT meeting date: July 16th, 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.