



AGENDA
Green Mountain Transit Board of Commissioners
August 15th 2017, 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*
- July 18th, 2017 Board Meeting Minutes *(pages 3-6)*
 - Check Register *(pages 7-12)*
 - Finance Report *(pages 13-14)*
 - Maintenance Report *(page 15)*
 - Operations Report *(page 16)*
 - Planning Report *(pages 17-18)*
 - Marketing *(page 19)*
 - IT Support, & Human Resources Report *(page 20)*
 - Ridership Reports *(pages 21-23)*
 - ADA
 - GMT
- 7:43 a.m. 5. Staff Recognition
- 7:45 a.m. 6. NextGen Update *(page 24)*
- 8:00 a.m. 7. Teamsters Discussion
- 8:20 a.m. 8. Updated Marketing Plan *(pages 25-30)*
- 8:50 a.m. 9. Employer Paid Pass Discount Policy



9:00 a.m. 10. Medicaid Update

(page 31)

9:20 a.m. 11. GM & Committee reports

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

9:30 a.m. 12. Adjourn

Next GMT Board meeting date: Board Retreat @ Gallery at the Main Street Landing Performing Arts Center September 19th, 2017 @ 8:30 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.