



**AGENDA**  
**Green Mountain Transit Board of Commissioners**  
**July 17<sup>th</sup> 2018, 7:30 a.m.**  
**15 Industrial Pkwy, Burlington, VT 05401**

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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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- 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\*
- June 19<sup>th</sup>, 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. Board & Staff Recognition
- 7:50 a.m. 6. 1 Industrial Parkway Contract Award\*
- 8:05 a.m. 7. FTA Triennial Report
- 8:15 a.m. 8. September Board Retreat
- 8:30 a.m. 9. Employee Wellness Program



8:35 a.m. 10. GM & Committee reports

- *General Manager Update*
- *Finance Committee: Next scheduled meeting is September 11<sup>th</sup> @ 8 am.*
- *Leadership Committee: Next scheduled meeting is September 13<sup>th</sup> @ 9:30 am.*
- *Operations Committee: Next scheduled meeting is September 10<sup>th</sup>, @ 9:30 am.*
- *Strategy Committee: Next schedules meeting is September 10<sup>th</sup> @ 8:30 am.*
- *Commissioner Comments and Announcements*

8:45 a.m. 11. Rural Contract Negotiations (possible executive session)

9:15 a.m. 12. Adjourn

Next GMT Board Retreat date: September 17<sup>th</sup>, 2018 @ 8:30 am at the State House

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 802-864-2282.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.