



**AGENDA**  
**Green Mountain Transit Board of Commissioners**  
**June 19<sup>th</sup> 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
- 7:36 a.m. 3. Public Comment
- 7:40 a.m. 4. Consent Agenda\*
- May 15<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. GMT Board Elections
- 7:50 a.m. 6. NextGen Update\*
- 8:00 a.m. 7. SSTA Paratransit Report
- 8:30 a.m. 8. Capital Projects Update
- 8:45 a.m. 9. September Board Retreat



8:50 a.m. 10. GM & Committee reports

- *General Manager Update*
- *Finance Committee: Next scheduled meeting is July 10<sup>th</sup> @ 8 am.*
- *Leadership Committee: Next scheduled meeting is July 12<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 July 9<sup>th</sup> @ 8:30 am.*
- *Commissioner Comments and Announcements*

9:00 a.m. 11. Rural Contract Negotiations (possible executive session)

9:30 a.m. 12. Adjourn

Next GMT Board meeting date: July 17<sup>th</sup>, 2018 @ 7:30 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 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.