



**AGENDA**  
**Green Mountain Transit Board of Commissioners**  
**November 20<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\*
- October 17<sup>th</sup>, 2018 Board Meeting Minutes
  - Check Register
  - Maintenance Report
  - Operations Report
  - Planning Report
  - Marketing and Public Affairs Report
  - IT Support, Administrative Support, Training and HR Report
  - Ridership Reports
- 7:43 a.m. 5. FY18/FY19 Financial Discussion
- 7:55 a.m. 6. Funding Source Discussion
- 8:10 a.m. 7. Cutaway Contract Award\*
- 8:20 a.m. 8. Purchasing Policy\*
- 8:25 a.m. 9. Transit Asset Management Plan Approval\*
- 8:30 a.m. 10. Fred Schmidt – Perspectives on Public Transit



9:00 a.m. 11. GM & Committee reports

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

9:10 a.m. 12. FY20 Budget Discussion (Executive Session)

9:50 a.m. 13. Adjourn

Next GMT Board Meeting date: December 18<sup>th</sup>, 2018 @ 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 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