



**AGENDA**  
**Green Mountain Transit Board of Commissioners**  
**October 16<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
- 7:33 a.m. 3. Public Comment
- 7:40 a.m. 4. Consent Agenda\*
- September 18<sup>th</sup>, 2018 Board Meeting Minutes
  - Check Register
  - Finance/Grants/Capital Projects Report
  - ADA and Broker Services Report
  - Maintenance Report
  - Planning Report
  - Marketing and Public Affairs Report
  - IT Support, Administrative Support, Training and HR Report
- 7:45 a.m. 5. Mad River Valley Service\*
- 7:50 a.m. 6. FY18 Year End Financial Discussion
- 8:20 a.m. 7. VTrans Statewide Management Report
- 8:25 a.m. 8. Strategic Goals Discussion
- 8:40 a.m. 9. Funding Source Discussion
- 9:00 a.m. 10. 1 Industrial Parkway Improvements



9:10 a.m. 11. GM & Committee reports

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

9:25 a.m. 12. Adjourn

Next GMT Board Retreat date: November 20<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 802-540-2468.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.