



AGENDA
Green Mountain Transit Board of Commissioners
September 18th 2018, 8:30 a.m.
State House Room 10, Montpelier VT 05601

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.

- 8:30 a.m. 1. Open Meeting
- 8:31 a.m. 2. Adjustment of the Agenda
- 8:34 a.m. 3. Public Comment
- 8:40 a.m. 4. Consent Agenda*
- July 17th, 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
- 8:45 a.m. 5. Board Priorities/Strategic Goals Update
- 9:15 a.m. 6. Implementation of NextGen
- 9:25 a.m. 7. Financial Update



9:40 a.m. 8. GM & Committee reports

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

10:00 a.m. 9. Appreciative Inquiry Exercise Part 1

12:00 a.m. 10. Walk to the MTC site

12:30 p.m. 11. Lunch/Email instruction and questions

1:30 p.m. 12. Appreciative Inquiry Exercise Part 2

3:30 p.m. 13. Adjourn

Next GMT Board Meeting date: October 17th, 2018 @ 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 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.