



AGENDA
Green Mountain Transit Board of Commissioners
July 18th 2017, 4:30 p.m.
Vermont State Police Barracks
140 Fisher Pond Road St. Albans, VT 05478

The mission of CCTA 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.

- 4:30 p.m. 1. Open Meeting
- 4:31 p.m. 2. Adjustment of the Agenda
- 4:36 p.m. 3. Public Comment
- 4:40 p.m. 4. Consent Agenda *
- June 20th, 2017 Board Meeting Minutes *pages 3-6*
 - Check Register *pages 7-12*
 - Finance Report *pages 13-21*
 - Maintenance Report *page 22*
 - Operations and Planning Report *pages 23-24*
 - Marketing *page 25*
 - IT Support, & HR Report *page 26*
 - Ridership Reports *pages 27-31*
 - ADA
 - GMT
- 4:45 p.m. 5. Annual Meeting
- Vote on Officers
 - Committee Assignments
- 5:05 p.m. 6. NextGen Update & Exercise
- 5:40 p.m. 7. September 19th Board Retreat
- A. Regular September meeting business – 30 minutes
 - B. Financial Update – 20 Minutes
 - History/Fund Balance/Future Forecast
 - C. GMT Funding & Assessments
 - Understanding assessments, ADA, E&D, Medicaid & Local Match – 15 Minutes
 - Funding and Equity Discussion – 75 Minutes



- Car Registration Legislation – 30 minutes
- D. Legislative Discussion – 30 minutes
- E. Fleet Composition Needs – 60 to 90 Minutes (possible speaker)
- F. Strategic Planning Process – 60 to 90 Minutes

5:55 p.m. 8. GM & Committee reports

- *Finance Committee: Next scheduled meeting is Tuesday August 8th @ 9am*
- *Leadership Committee: Next scheduled meeting is Thursday, August 10th @ am*
- *Operations Committee: Next scheduled meeting is Monday 7th @ 9:30am*
- *Strategy Committee: Next schedules meeting is Monday August 7th @ 8:15am*

6:25 p.m. 9. Contract Negotiations (Possible Executive Session) * *pages 32-33*

7:00 p.m. 10. Adjourn

Next GMT Board meeting date: August 15th, 2017 @ 7:00 a.m.

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 Kaitlin McCarthy at 802-540-2537 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.