



AGENDA
Green Mountain Transit Board of Commissioners
January 16th 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*
- December 19th, 2017 Board Meeting Minutes
 - Check Register
 - Finance & Project Development Report
 - Maintenance & Planning Report
 - Operations Report
 - Marketing Report
 - IT Support, Human Resources & Training Report
 - Ridership Reports
 - ADA
 - GMT
- 7:45 a.m. 5. NextGen Update
- 8:00 a.m. 6. GM Evaluation Process
- 8:15 a.m. 7. Jeffersonville Commuter Agenda
- 8:35 a.m. 8. Employee Survey
- 8:50 a.m. 9. VW Settlement Process



9:00 a.m. 10. GM & Committee Reports

- *General Manager Update*
- *Finance Committee: Next scheduled meeting is February 13th @ 9 am.*
- *Leadership Committee: Next scheduled meeting is February 15th @ 9am.*
- *Operations Committee: Next scheduled meeting is February 12th, @ 9am.*
- *Strategy Committee: Next schedules meeting is February 12th @ 8:30 am.*
- *Commissioner Comments*

9:20 a.m. 11. Adjourn

Next GMT Board meeting date: February 20th, 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 John Robinson at 802-540-1746 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.