



AGENDA
Green Mountain Transit Board of Commissioners
December 20, 2016, 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*
- November 15, 2016 Board Meeting Minutes (pages 3-6)
 - Check Register (pages 7-9)
 - Finance Report (pages 10-14)
 - Maintenance Report (page 15)
 - Operations Report (pages 16-17)
 - Performance Report (page 18)
 - Planning Report (pages 19-20)
 - Marketing, IT Support, & Human Resources Report (page 21)
 - Project Development Report (pages 22-23)
 - Ridership Reports (pages 24-26)
 - ADA
 - CCTA
 - GMTA
- 7:45 a.m. 5. Vice Chair Nomination and Vote
- 7:55 a.m. 6. DTC Update (Goal 2)
- 8:05 a.m. 7. FGI Shopping Shuttle Route change** (Goal 3) (page 27)
- 8:10 a.m. 8. FY18 Draft Operations and Capital Budget** (Goal 1) (pages 28-38)
- 8:30 a.m. 9. Tilly Drive Shuttle extension (Goal 6) (pages 39-40)
- 8:45 a.m. 10. Medicaid update (Strategic Goal 1)
- 8:55 a.m. 11. Jeffersonville Commuter update
- 9:15 a.m. 12. 1 Industrial Pkwy Rehab (Goal 3) (page 41)



9:25 a.m. 13. MTicketing update (Goal 3)

9:35 a.m. 14. GM & Committee reports

- *Leadership Committee: Next scheduled meeting Thursday, January 12 @9am*
- *Strategy Committee: Monday, January 9 @8am*
- *Operations Committee: Tuesday, January 10 @9:00*
- *Finance Committee: Tuesday, January 10 @8:30*

9:50 a.m. 15. Adjourn

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-CCTA or 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.