



Leadership Committee
Meeting Minutes
Tuesday September 12th, 2017 at 10:30 am
15 Industrial Parkway, Burlington VT

Committee Members:

Chairman Kaynor

Commissioner Chittenden (via Phone)

Commissioner Barton

Commissioner Dimitruk (via Phone)

Staff Present:

Mark Sousa, General Manager

Alma Hebib, Executive Assistant

Meeting opened at 10:33 am

1. Adjustment of the Agenda- The strategic goals were added to the Agenda (#5).
2. Public Comment- No public comment.
3. Approval of the meeting minutes- Chairman Kaynor made a motion to approve the minutes with the change of “made a motion to approve” on the approval agenda of the minutes. Commissioner Chittenden seconded and the notes were approved.
4. Board Survey- Chairman Kaynor stated he has gotten feedback from 14 out of 20 people. Chairman Kaynor reviewed the feedback from the survey, stating that it is generally positive feedback with no problem areas of concern. He will reach out to get the rest of the survey completed.
5. Draft Board Agenda
 - A. NextGen Update
 - B. System Policy Update
 - C. Capital Shuttle Increase
 - D. Stowe Service Increase
 - E. Sugarbush Service Deduction
 - F. APTA EXPO Discussion
 - G. Strategic Goals
6. GM Report
 - A. RouteShout
 - B. Electric Bus Update
 - C. BloomFire
 - D. Board Involvement with Staff
 - E. Date Change for November Meeting
7. Confirm next meeting date-The Next Leadership Committee Meeting is scheduled for Thursday, November 16th at 9:00 am.
8. Adjourn- Meeting Adjourned at 10:34 am.