



AGENDA
Green Mountain Transit Board of Commissioners
February 20th 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*
 - January 16th, 2018 Board Meeting Minutes
 - Check Register
 - Finance & Project Development Report
 - ADA and Broker Services Report
 - Maintenance Report
 - Operations Report
 - Planning Report
 - Marketing Report
 - IT Support, Human Resources & Training Report
 - Ridership Reports
- 7:35 a.m. 5. 2017 Audit Report
- 7:50 a.m. 6. NextGen Update
- 8:05 a.m. 7. Treasurer Election
- 8:15 a.m. 8. Jeffersonville Commuter
- 8:25 a.m. 9. Employee Survey
- 8:40 a.m. 10. Medicaid Discussion



8:50 a.m. 11. GM & Committee reports

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

9:05 a.m. 12. GM Evaluation – Possible Executive Session

9:30 a.m. 13. Adjourn

Next GMT Board meeting date: March 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.