

**Leadership Committee
Green Mountain Transit**

Meeting Notes
Thursday, November 10, 2016
9:00 am
15 Industrial Parkway, Burlington, VT

Present:

Chair Kaynor, Secretary Barton, and Past Chair Dimitruk (on conference call), Absent Commissioner Moore & Treasurer Powers

Staff members Karen Walton, General Manager

Meeting started at 9:12 am.

Public Comment

None

Adjustment to Agenda

None

Approval of the minutes

Motion by Commissioner Dimitruk to approve the minutes after a correction in staff members who were present from October 13, 2016 Commissioner Barton second. Motion passed.

Hinesburg vacancy

Chair Kaynor told the committee that Commissioner Parker has resigned from the board. Ms. Walton stated that she will reach out to the Hinesburg City Manager about a replacement.

Leadership Committee Strategic Goals

Chair Kaynor led a discussion about the draft strategic goals that he would like to present to the full board at the upcoming board meeting. The committee went through the goals and made some changes which Ms. Walton stated she would fix on the final draft and include in the board package.

Board Survey Draft Results

Chair Kaynor led a discussion about the recently completed Board Survey. He is hoping to present the results to the full board at the upcoming board meeting. Ms. Walton stated that she is working with the Marketing Department to smooth out the presentation of the results.

Board Meeting Agenda

There was discussion on the upcoming Board Agenda items to include a change to the FGI Shopping shuttle; a change in the Assistance Dog Policy; an approval of the vendor for the System Analysis Study; an update on the Medicaid changes; and the Board Survey and Strategic Goals.

GM Report

Ms. Walton gave an update on the urban RouteMatch and RouteShout. She stated that it was working very well and that GMT is ready to get started on the rural side.

She also mentioned that the curbs were painted at the DTC and that the other accessibility changes were in the process of getting fixed.

Ms. Walton stated that MTicketing bids were all in, but the vendors are so varied in how they do the process that more analysis is needed. She mentioned that it might be advisable to get an Ad Hoc meeting of both Strategy and Finance members together to see which option would work best for GMT.

Chair Kaynor and Ms. Walton talked about the Collective Impact Conference that they both attended. Both stated that they learned a lot about the process and that they made good connections that could lead to future partnerships. Ms. Walton said that she spoke with the Executive Director from Service Rendered Inc about the possibility of starting up a Youth Advisory Board. She will bring more back to the board as the concept is fleshed out.

Next Meeting: Thursday, December 15, 2016 at 9:00 a.m.

Commissioner Barton made a motion to adjourn. The motion was seconded by Commissioner Dimitruk; approved unanimously.

Meeting adjourned at 10:00 a.m.