

**Leadership Committee
Green Mountain Transit**

Meeting Notes
Wednesday, January 12th, 2016
9:00 am
15 Industrial Parkway, Burlington, VT

Present:

Chair Kaynor, Secretary Barton, Past Chair Dimitruk and Treasurer Powers.

Staff members Karen Walton, General Manager, Mark A. Sousa, AGM

Meeting started at 9:01 am.

Public Comment

None

Adjustment to Agenda

None

Approval of the minutes

Motion by Commissioner Dimitruk to approve the minutes of December 14th, 2016.
Secretary Barton second. Passed

GM Transition

Secretary Barton moved that the Leadership Committee go into Executive Session for the purpose of evaluating a public employee at 9:05am. Treasurer Powers second. Passed

Secretary Barton moved to come out of Executive Session at 10:10 pm. Treasurer Powers second. Passed

Board Meeting Agenda

There was discussion on the upcoming Board Agenda items to include an update of the punch list items at the DTC; the Airport Route; the Drug & Alcohol Policy; Safety & Security Plan and the FY18 Budget.

GM Report

AGM Sousa updated the committee on the 1 Industrial project and the CSA kickoff meeting.

Next Meeting: Thursday February 16th, 2017 at 9:00 a.m.

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

Meeting adjourned at 10:50 am.