



Leadership Committee Green Mountain Transit

Meeting Notes
Wednesday, February 16th, 2017
9:00 am
15 Industrial Parkway, Burlington, VT

Present:

Chair Kaynor, Secretary Barton, Past Chair Dimitruk (phone), Vice-Chair Chittenden and Treasurer Powers (phone).

GMT Staff: Mark A. Sousa, IGM

Meeting started at 9:01 am.

Public Comment

Several speakers were recognized to speak about an item on the agenda. The speakers were as follows;

Cheryl Asper

Bill Duma – Driver & Dispatcher

Rob Slingerland – Chief Steward Teamsters local 597

Bob Chagnon – Former steward and current mechanic

Kim Wall – GMT Finance Department

Everyone who spoke in public input spoke in favor of Mark Sousa being hired as GM. They also delivered a petition in support of Mark Sousa signed by 83 employees of GMT.

Adjustment to Agenda

Add 3.5 – Changes to the GM job description

Approval of the minutes

Motion by Secretary Barton to approve the minutes of January 12th, 2016. Vice Chair Chittenden second. Passed

GM job description.

Chair Kaynor discussed the job description with the committee. Changes to the qualifications section as well as the essential functions were made. Secretary Barton asked to have the Operations Committee review these changes on 02-20-17 and report to the full board on 02-21-17.

Motion by Vice Chair Chittenden to go into Executive Session to discuss hiring an employee. Motion was amended to allow IGM Sousa to attend the session at some point. Seconded by Secretary Barton. Vote was unanimous and the session started at 9:22am.

Secretary Barton moved to come out of Executive Session at 10:07am. Seconded by Vice- Chair Chittenden. Passed

Quarterly Strategic Goals Plan Review

Chair Kaynor discussed the goals with the Committee. The language was worked on and will be presented to the Board on 02-21-17. Other topics included adding items to the website, the UIPT Summit in Montreal in May 2017, APTA Conference in October of 2017.



Board Meeting Agenda

There was discussion on the upcoming Board Agenda items to include an update of the GM transition, Jeffersonville Commuter, Marketing update, Quarterly Strategic Goals and the Nelson Nygard presentation. GM job description was added to the agenda.

IGM Report

IGM Sousa updated the committee on the 1 Industrial project, BED meeting on electric buses and the CSA kickoff meeting.

Other Business

Secretary Barton discussed that since Town meetings are upon us, Commissioners should be looking for the local shares in their Towns budgets. There was also a discussion on the Commissioners appointment dates, end of May he believes and if they want to continue to serve.

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

Treasurer Powers made a motion to adjourn. The motion was seconded by Secretary Barton; approved unanimously.

Meeting adjourned at 10:53 am.