



**Leadership Committee
Green Mountain Transit**

Meeting Notes
Wednesday, April 14th, 2017
9:00 am
15 Industrial Parkway, Burlington, VT

Present:

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

Absent: Secretary Barton

GMT Staff: Mark A. Sousa, GM

Meeting started at 9:04 am.

Public Comment

None

Adjustment to Agenda

Added CSA Update to the agenda. Chair Kaynor raised GM Sousa's employment agreement but the committee was satisfied with the previous update.

Approval of the minutes

Motion by Vice-Chair Chittenden to approve the minutes of March 16th, 2017. Treasurer Powers second. Passed.

GM Report

GM Sousa update the committee on the following projects/issues;

- Maintenance contract update
- ThingTech Asset Management Software
- Maintenance Director recruitment
- Maintenance Bay Lifts
- CSA/NextGen Update
- Electric Bus Update

During the CSA/NextGen update, there was a concern raised on the project status. GM Sousa explained the next steps and that Jon Moore, Director of Operations & Planning is taking the lead on the project.



Board Meeting Agenda

There was discussion on the upcoming Board Agenda items to include Medicaid contract Jeffersonville commuter, volunteer policy, staff evaluations, electric bus update DTC update & CSA update.

Other Business

Leadership Vermont was discussed for GM Sousa and the committee approved having a separate line item in the budget for the fee's.

Next Meeting: Thursday May 11th, 2017 at 9:00 a.m.