



GMT LEADERSHIP COMMITTEE MEETING  
FRIDAY DECEMBER 15<sup>TH</sup>, 2017  
12:30 P.M.  
GMT BOARD ROOM  
15 INDUSTRIAL PARKWAY

AGENDA

- 12:30 1. Adjustment to the agenda
- 12:31 2. Public Comment
- 12:33 3. Approval of the November 20<sup>th</sup>, 2017 committee minutes
- 12:35 4. Draft Board Agenda
  - A. NextGen Update
  - B. Strategic Goals
  - C. FY18 Financials\*
  - D. VW Settlement Process
- 12:50 5. GM Report
  - A. RouteShout
  - B. DTC Upgrade
  - C. New Bus Update
- 1:10 6. Regular Meeting Discussion
- 1:20 7. Next meeting date TBD
- 1:25 8. Adjourn