

GMT Leadership Committee Meeting Thursday May 10TH, 2018 2:30 P.M. GMT Board Room 15 Industrial Parkway Burlington, VT 05401

AGENDA

- 2:30 1. Adjustment to the agenda
- 2:31 2. Public Comment
- 2:33 3. Approval of the April 12th, 2018 committee minutes
- 2:35 4. Discussion on SSTA Paratransit Report
- 2:45 5. Draft Board Agenda
 - A. NextGen Update
 - B. Title VI
 - C. Credit Line Increase
 - D. Security System Contract Award
 - E. Capital Budget Adjustment
 - F. Capital Projects Update
- 3:00 6. GM Report
 - A. Rural Operators Contract Negotiations
 - B. Appreciative Inquiry
 - C. RouteMatch/RouteShout Update
- 3:10 7. Strategic Goals
 - Leadership goals #2 & #8
- 3:25 8. Next meeting date June 14th, 2018 @ 9:30am.
- 3:30 9. Adjourn