



GMT Leadership Committee Meeting
Monday November 12TH, 2018
10:30 A.M.
GMT Board Room
15 Industrial Parkway
Burlington, VT 05401

AGENDA

- 10:30 1. Adjustment to the agenda
- 10:31 2. Public Comment
- 10:33 3. Approval of the October 8th, 2018 committee minutes
- 10:35 4. Draft Board Agenda
 - A. Fred Schmidt
 - B. Funding source discussion
 - C. Cutaway Contract Discussion (VPTA Award)*
 - D. Legal Contract Award*
 - E. Information Technology Contract Awards*
 - F. Electric Bus Contract Award*
 - G. TAM Plan Approval*
 - H. Purchasing Policy*
 - I. FY19 & FY20 Financial Discussion (Possible Executive Session)
- 10:55 5. GM Report
 - A. RM Update
 - B. Energy Action Network
- 11:05 6. General Manager Contract (Possible Executive Session)
- 11.25 7. Next meeting date December 10th, 2018 @ 10:30am.
- 11:26 8. Other Business
- 11:300 9. Adjourn