



**Leadership Committee Meeting Agenda  
December 9th 2019, 11:00 AM  
101 Queen City Road, Burlington VT 05401**

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*The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable public transportation services in northwest and central Vermont that reduce congestion and pollution, encourage transit oriented development, and enhance the quality of life for all.*

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**Please note the meeting start time.**

- 11:00 AM. 1. Open Meeting
- 11:01 AM 2. Adjustment of the Agenda
- 11:02 AM 3. Public Comment
- 11:04 AM 4. Approval of Committee Minutes
- 11:05 AM 5. GM Updates
- Employee Health Care Contribution
  - Electric Bus Update
  - FY20 Milton Assessment
  - Montpelier Transit Center
- 11:15 AM 6. Board Agenda Items
- GM Search Process
  - FY21 Budget Discussion
  - Member Assessments
  - Colchester Service Agreement
  - Vtrans Update
- 11:20 AM 7. Board Retreat Discussion
- 11:30 AM 8. Possible Executive Session Related to Labor Relation Agreements
- 11:35 AM 9. Possible Executive Session Related to FY21 Budget
- 11:59 AM 10. Next Meeting Date
- 12:00 PM 11. Adjourn

Conference call in number: 802-540-2449 (guest ID# 11592)