

Green Mountain Transit Board of Commissioners November 26, 2019 - 7:30 a.m. 101 Queen City Road, Burlington VT 05401

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.

- 7:30 a.m. 1. Open Meeting
- 7:31 a.m. 2. Adjustment of the Agenda
- 7:33 a.m. 3. Public Comment
- 7:35 a.m. 4. Consent Agenda*
 - October 15, 2019 Board Minutes (Pages 1-6)
 - Check Register (Pages 7-12)
 - Maintenance Report (Page 13)
 - Planning, Marketing and Public Affairs Report (Page 14)
 - IT Support, Administrative Support, Training and HR Report (Page 15)
 - Ridership Reports (Pages 16-17)
- 7:45 a.m. 5. General Manager Report (Pages 18-19)
- 7:55 a.m. 6. Vtrans Update
- 8:05 a.m. 7. FY21 Budget Discussion (Pages 20-34)
- 8:35 a.m. 8. Employee Healthcare Contribution Discussion
- 8:45 a.m. 9. Colchester Service Agreement (Pages 35-40)
- 8:55 a.m. 10. Committee Reports
 - Leadership Committee: December 9, 2019, 11:00 a.m.
 - Strategy Committee: December 9, 2019, 8:15 a.m.
 - Finance Committee: December 12, 2019, Time TBD
 - Operations Committee: December 9, 2019, Time TBD
 - Commissioner Comments & Announcements



9:00 a.m. 11. Adjourn

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

Next GMT Board of Commissioners Meeting Date: December 17, 2019

NOTES:

- * Indicates an action agenda item.
- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Jamie Smith at 802-540-1098 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact GMT through the Vermont Relay Service (711).
- Free transportation to and from GMT Board Meetings is available within the GMT service area. To make advance arrangements, please call GMT's Customer Service Representatives at 802-540-2468.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.