**Green Mountain Transit Board of Commissioners**

**January 21, 2020 - 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 (Action Item)

* December 17, 2019 Board Minutes
* Check Register

• Maintenance Report

* Planning, Marketing and Public Affairs Report
* IT Support, Administrative Support, Training and HR Report
* Ridership Reports
* Americans with Disabilities Act Report
* Finance Report

7:45 a.m. 5. General Manager Report

7:55 a.m. 6. VTrans Update

8:05 a.m. 7. Board Chair Transition

8:10 a.m. 8. General Manager Search Process

8:15 a.m. 9. Board Retreat (Action Item)

8:25 a.m. 10 Colchester Service Agreement

8:35 a.m. 11. Americans with Disabilities Act Fare Discussion

8:45 a.m. 12. Committee Reports

* Leadership Committee: TBD
* Strategy Committee: TBD
* Finance Committee TBD
* Operations Committee: TBD
* Commissioner Comments & Announcements

8:55 a.m. 13. FY20 Capital Budget Adjustment (Action Item)

9:05 a.m. 14. FY21 Operating and Capital Budget (Action Item)

9:15 a.m. 15. FY21 Service Modifications

9:30 a.m. 16. Executive Session 1 VSA & 313(a)(3), Personnel

9:45 a.m. 17. Adjourn

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

Next GMT Board of Commissioners Meeting Date: February 11, 2020

NOTES

* 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.