



Green Mountain Transit Board of Commissioners
March 17, 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)
- January 21, 2020 Board Minutes
 - Check Register
 - Maintenance Report
 - Planning, Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
 - Ridership Reports
- 7:45 a.m. 5. General Manager Report
- 7:50 a.m. 6. Low-No Grant Application
- 7:55 a.m. 7. Colchester Service Agreement (Action Item)
- 8:05 a.m. 8. FY19 Audit (Action Item)
- 8:10 a.m. 9. Inclusion & Diversity Discussion
- 8:25 a.m. 10. Board Retreat Continuation
- 8:35 a.m. 11. Committee Reports
- Leadership Committee: Next Meeting 4/13, 11:00a.m.
 - Strategy Committee: Next Meeting 5/11, 8:30 a.m.
 - Finance Committee TBD
 - Operations Committee: Next Meeting 4/13, 10:00 a.m.
 - Commissioner Comments & Announcements



8:45 a.m. 12. Executive Session: 1 V.S.A 313(a)(3), Personnel

9:15 a.m. 13. Adjourn

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

Next GMT Board of Commissioners Meeting Date: April 21, 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.