Leadership Committee Meeting Agenda
July 13, 2020 11:00 AM
101 Queen City Road, Burlington VT 05401
Meeting held virtually via Zoom Meetings

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.

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
- March 9
- April 13
- June 8

11:05 AM  5. Officer and Committee Nominations

11:15 AM  6. General Manager Updates
- COVID-19 Response Update
- CTO Policy Update (pending)
- Micro-Transit Request For Proposals (RFP)
- Site Selection & Architectural & Engineering (A&E) RFP
- COVID-19 Employee Leisure Travel Policy
- Medicaid RFP and Reimbursement Model

11:35 AM  7. Board Agenda Items
- June 16 Board Meeting Minutes
- July 8 Special Board Meeting Minutes
- Welcome New South Burlington Commissioner
- VTrans Update
- General Manager Update
- Finance Report
- Election of Officers
- Board Committee Reports
- Fairness & Inclusion Committee Update
- Retirement Fund Committee Creation
- Premium Pay Extension (possible action item)
- Executive Session 1 V.S.A. § 313(a)(3), Personnel
- Commissioner Comments

11:59 AM  8. Next Meeting Date

12:00 PM  9. Adjourn
Join Zoom Meeting
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