



**Leadership Committee Meeting Agenda**  
**August 10, 2020 11:00 AM**  
**101 Queen City Road, Burlington VT 05401**  
**Meeting held virtually via Zoom Meetings**

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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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- 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
  - July 20
- 11:05 AM 5. Inclusion and Diversity Committee
  - Chair Appointment
  - Committee Update
- 11:15 AM. 6. Resumption of In-person Board & Committee Meetings
- 11:20 AM 7. Board Retreat Discussion
- 11:30 AM 8. General Manager Updates
  - COVID-19 Response Update
  - CTO Policy Update
  - Site Selection & Architectural & Engineering (A&E) Request For Proposals
  - Social Media Policy Memo
  - Transit Strategic Plan
- 11:45 AM 9. Board Agenda Items
  - VTrans Update
  - General Manager Update
  - Finance Report



- Board Committee Reports
- FY21 Capital Budget Adjustment (action item)
- Capital Budget Policy Update (action item)
- Microtransit Contract Award (action item)
- Microtransit Approval to Implement (action item)
- Inclusion and Diversity Committee Update
- Time-off Policy Update (possible action item)
- Executive Session 1 V.S.A. § 313(a)(1)(D), Arbitration or Mediation
- Premium Pay Extension (possible action item)
- Legislative Transit Priorities – Representative Curt McCormack
- Commissioner Comments

11:59 AM 10. Next Meeting Date

12:00 PM 11. Adjourn

Join Zoom Meeting

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