



Green Mountain Transit Board of Commissioners
September 15, 2020 - 7:30 a.m.
101 Queen City Road, Burlington VT 05401
Virtual Meeting 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.

- 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)
- August 18 Board Meeting Minutes
 - Check Register
 - Finance Report
 - Maintenance Report
 - Planning, Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
 - Ridership Reports
- 7:40 a.m. 5. New Burlington Alternate Commissioner Introduction – Tom Derenthal
- 7:45 a.m. 6. Rick Laferriere Retirement Recognition
- 7:50 a.m. 7. VTrans Update
- 8:00 a.m. 8. General Manager Report – Updates and Opportunity for Questions
- 8:05 a.m. 9. Board Committee Reports
- 8:20 a.m. 10. Board Retreat Discussion
- 8:35 a.m. 11. Draft Vision, Values and Strategic Goals Review
- 8:50 a.m. 12. FY21 Operating Budget Adjustment (Action Item)



- 9:10 a.m. 13. Zero-Fare Continuation Discussion
- 9:20 a.m. 14. Retirement Committee Formation (Action Item)
- 9:25 a.m. 15. Commissioner Comments
- 9:30 a.m. 16. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/89305968523>

Meeting ID: 893 0596 8523

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Next GMT Board of Commissioners Meeting Date: October 20, 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.