



**Green Mountain Transit Board of Commissioners Meeting
June 15, 2021 - 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.

Due to current social distancing measures, this meeting will be held entirely virtually.

To join the meeting via Zoom:

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

Audio Only: (646)-558-8656

Meeting ID: 893 0596 8523

- 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)
 - a. May 18 Board Meeting Minutes
 - b. Check Register
 - c. Finance Report
 - d. Maintenance Report
 - e. Planning, Marketing and Public Affairs Report
 - f. IT Support, Administrative Support, Training and HR Report
 - g. Ridership Reports
- 7:40 a.m. 5. South Burlington Commissioner Matt Cota Introduction
- 7:45 a.m. 6. VTrans Update



7:55 a.m. 7. General Manager Report – Updates and Opportunity for Questions on the Report

8:00 a.m. 8. Board Committee Reports

8:10 a.m. 9. Board Officer Elections Discussion

8:20 a.m. 10. General Manager Employment Agreement Discussion

8:25 a.m. 11. FY21 Quarter 3 Financials Review

8:40 a.m. 12. Transit Asset Management (TAM) Plan Update (Action Item)

8:50 a.m. 13. Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements with employees.

Is there a motion to find that premature public knowledge regarding Collective Bargaining negotiations would place GMT at a substantial disadvantage?

Is there a motion to enter executive session pursuant to 1 VSA 313(a) (1) (b) to discuss labor relations agreements with employees inviting the General Manager, Jon Moore, the Director of Finance, Nick Foss, and Legal Counsel, Ed Adrian?

9:20 a.m. 14. General Commissioner Comments

9:30 a.m. 15. Adjourn

Next GMT Board of Commissioners Meeting Date: July 20, 2021

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.