



**Leadership Committee Meeting Minutes
July 12, 2021 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.

Present in-person:

Jon Moore, General Manager

Present remotely via ZOOM:

Commissioner Waninger

Commissioner Sharrow

Commissioner Kaynor

Commissioner Bohne

Commissioner Davis

Commissioner Polyte

Nick Foss, Director of Finance

Kim Wall, Grants Manager

Open Meeting:

Commissioner Davis opened the meeting at 11:02 AM.

Adjustment of the Agenda:

None.

Public Comment:

None.

Approval of Committee Minutes:

Commissioner Sharrow made a motion to approve the minutes from June 7, 2021. Commissioner Bohne seconded. All were in favor and the motion carried.

General Manager Report – Updates and Opportunity for Questions:

101 Queen City Park Rd, Burlington, VT 05401 | T: 802-540-2468 F: 802-864-5564
6088 VT Route 12, Berlin, VT 05602 | T: 802-223-7287 F: 802-223-6236
375 Lake Road, Suite 5, St. Albans, VT 05478 | T: 802-527-2181 F: 802-527-5302

General Manager (GM) Moore announced the hiring of a new Maintenance Manager, Connie Englert. He told the Committee that all commuter service, except the Middlebury service, will resume in August. GMT provided transportation for the Burlington July 3rd fireworks. Ridership was lower than usual, but GMT still provided roughly 2,000 rides.

GM Moore informed the committee of the status of the neighborhood tripper service. The Commissioner of the Department of Motor Vehicles and the Director of Policy and Planning determined that GMT could continue operating the tripper service with some changes. GMT will work with VTrans going forward to ensure compliance.

Nomination of Officers (Action Item):

Commissioner Davis stated that there are no further nominations so the current Leadership Committee will be the slate.

Commissioner Polyte made a motion to bring the current slate of officers for nomination to the Board. Commissioner Bohne seconded. All were in favor and the motion carried.

Open Meeting Law Resolution Presentation and Discussion:

GM Moore told the Committee the resolution was done to assist in scheduling meetings and to ensure GMT is compliant with open meeting law. Regular meetings are required to be warned at an annual meeting or in the bylaws. GM Moore noted the draft resolution states the August meeting is only "if needed" and that this is typical for other organizations as well. GM Moore stated that this resolution will be presented to the Board next week as an action item and he is looking for the endorsement of the Leadership Committee.

The Leadership Committee endorsed the open meeting law resolution.

Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements with employees:

Commissioner Bohne made the motion that premature public knowledge regarding Collective Bargaining negotiations would place GMT at a substantial disadvantage. Commissioner Sharrow seconded, all were in favor and the motion carried.

Commissioner Polyte made 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, and the Director of Finance, Nick Foss. Commissioner Bohne seconded. All were in favor and the Committee entered executive session at 11:11 AM.

Commissioner Bohne made a motion to exit executive session. Commissioner Sharrow seconded. All were in favor and the Committee exited executive session at 11:45AM with no action taken.

Draft Board Agenda Review:

GM Moore reviewed the current draft board agenda and answered any questions from committee members.

Commissioner Polyte asked if it would be helpful if committee members began attending meetings in-person. GM Moore responded that the option is available for committee members to attend in-person, but that management would like to continue to offer the virtual option.

Commissioner Comments:

None.

Adjourn:

Commissioner Kaynor moved to adjourn the meeting. Commissioner Polyte seconded. The meeting was adjourned at 11:56AM.