



Green Mountain Transit Board of Commissioners Meeting
September 21, 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.

Attendees may join in-person or remotely via Zoom.

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. July 20, 2021 Board Meeting Minutes
 - b. September 14, 2021 Special Board Meeting Minutes
 - c. Check Register
 - d. Finance Report
 - e. Planning and Marketing
 - f. Operations, Maintenance, Training, IT and Customer Service Report
 - g. Ridership Reports
- 7:45 a.m. 5. VTrans Update
- 7:55 a.m. 6. Andrew "A.J." Capponi and Kerry "Skip" Raymond Retirement Recognition



8:00 a.m. 7. General Manager Report – Updates and Opportunity for Questions on the Report

8:10 a.m. 8. Board Committee Reports

8:20 a.m. 9. General Manager Contract Extension (Action Item)

8:25 a.m. 10. Year-end FY21 Financials Presentation

8:40 a.m. 11. Check Signing Authority (Action Item)

8:45 a.m. 12. DATTCO Purchase Award (Action Item)

8:50 a.m. 13. Alliance Bus Group Purchase Award (Action Item)

8:55 a.m. 14. Lakeside Avenue Intermodal Facility Planning Presentation by the Chittenden County Regional Planning Commission (CCRPC)

9:15 a.m. 15. 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 and the Director of Finance, Nick Foss.

9:25 a.m. 16. Executive Session: 1 VSA 313(a) (1) (e), pending or probable civil litigation or prosecution, to which the public body is or may be a party.

Is there a motion to find that premature public knowledge of a pending civil litigation to which GMT is a party would place GMT at a substantial disadvantage?

Is there a motion to enter executive session pursuant to 1 VSA 313(a) (1) (e) to discuss a pending civil litigation inviting the General Manager, Jon Moore?

9:35 a.m. 17. General Commissioner Comments

9:40 a.m. 18. Adjourn



Next GMT Board of Commissioners Meeting Date: October 19, 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.