

1 Green Mountain Transit Special Board of Commissioners Meeting 2 October 6, 2021, 2021 - 8:30 a.m. 3 101 Queen City Road, Burlington VT 05401 4 The mission of GMT is to promote and operate safe, convenient, accessible, 5 innovative, and sustainable public transportation services in northwest and 6 7 central Vermont that reduce congestion and pollution, encourage transit-8 oriented development, and enhance the quality of life for all. 9 10 11 Present: 12 Commissioner Buermann 20 Commissioner Derenthal 13 Commissioner Kaynor 21 Commissioner Brewer 14 Commissioner Davis 22 Jon Moore, General Manager 15 Commissioner Sharrow 23 Jamie Smith, Director of Planning 16 Commissioner Cota 24 and Marketing 25 Connie Englert, Director of 17 Commissioner Waninger 26 Transportation 18 Commissioner Bohne 19 Commissioner Spencer 27 28 **Open Meeting** 29 Chair Waninger opened the meeting at 8:32AM. 30 31 Adjustment of the Agenda 32 None 33 34 **Public Comment** 35 None 36 37 Urban Operator Collective Bargaining Agreement (CBA) Approval (Action Item) 38 GM Moore gave an update on the CBA including the highlights; wages, one-39 time bonuses, long-term disability insurance, and CTO policy changes. The Union voted 30-3 to ratify the contract on Sunday, October 3, 2021. 40 41 Commissioner Kaynor made a motion to approve the Urban Operator Collective 42 Bargaining Agreement, Commissioner Buermann seconded. 43 44 In discussion, Commissioner Kaynor thanked GM Moore and staff, and 45 Commissioner Polyte for joining negotiations and said, given the current labor 46 shortage and the challenging working conditions, the wage increase and bonus 47 feels fair. Commissioner Kaynor did expressing disappointment that there was no 48 progress made on insurance contributions and the CTO policy. Commissioner 49 Kaynor urged other Board members to familiarize themselves more with the



50 working conditions faced by staff, and suggested that riding the bus is the best 51 approach. This approach would help build confidence that the Board 52 understands and doesn't disrupt the defined lines of communications, noting 53 that the role of board members shouldn't be to open an avenue where staff 54 goes around leadership to discuss job satisfaction, etc. 55 56 Chair Waninger made a comment that many board members are pleased that 57 drivers and staff were able to continue working in the challenging conditions, 58 but showed concern with the long-term financial sustainability of supporting 59 large wage increases. 60 61 Commissioner Spencer asked for clarification on the track changes in the final 62 document. 63 64 All were in favor and the motion carried. 65 66 Chair Waninger thanked the bargaining team and expressed appreciation for 67 the union and the staff for coming together with some creative solutions. 68 69 **General Commissioner Comments** 70 Commissioner Kaynor shared that GM Moore was present at the Williston select 71 board meeting to discuss service and answer questions about the assessment. 72 Commissioner Kaynor expressed concern that assessments will be questioned 73 because the board hasn't yet come together to agree on the best formula 74 moving forward. 75 76 Commissioner Kaynor also announced that the select board is considering a 77 change in roles (at Commissioner Kaynor's request) for both Commissioners 78 Kaynor and Brewer, If approved, Commissioner Brewer will become the Williston 79 Commissioner and Commissioner Kaynor will step back to become the 80 alternate. 81 82 Chair Waninger asked the board to be on the lookout for a link to the General 83 Manager review. 84 85 **Adjourn** 86 Commissioner Sharrow made a motion to adjourn, Commissioner Kaynor

seconded. All were in favor and the motion carried. The meeting adjourned

87

88

8:50AM.