



**Green Mountain Transit Board of Commissioners Meeting**  
**February 15, 2022 - 7:30 a.m.**  
**101 Queen City Road, Burlington VT 05401**

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*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.*

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**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. January 18, 2021, Board Meeting Minutes
  - b. January 27, 2022, Special Board Meeting Minutes
  - c. Check Register
  - d. Finance Report
  - e. Planning, Marketing and Public Affairs Report
  - f. Operations, Maintenance, Training, IT and Customer Service Report
  - g. Ridership Reports
- 7:40 a.m. 5. VTrans Update
- 7:50 a.m. 6. General Manager Report – Updates and Opportunity for Questions on the Report
- 8:00 a.m. 7. Board Committee Reports



8:10 a.m. 8. FY21 Audit Presentation and Discussion (Action Item)

8:30 a.m. 9. Low-No Grant Application Discussion (Action Item)

8:40 a.m. 10. Safety & Security Contract Policy Discussion

8:50 a.m. 11. Possible 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?*

9:28 a.m. 12. General Commissioner Comments

9:30 a.m. 13. Adjourn

Next GMT Board of Commissioners Meeting Date: March 15, 2022

#### 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.