



Green Mountain Transit Board of Commissioners Meeting
August 16, 2022 - 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 19, 2022, Board Meeting Minutes
 - b. Check Register
 - c. Finance Report
 - d. Planning, Marketing and Public Affairs Report
 - e. Operations, Maintenance, Training, IT and Customer Service Report
 - f. Ridership Reports
 - g. Human Resources Report
- 7:40 a.m. 5. VTrans Update
- 7:50 a.m. 6. General Manager Report – Updates and Opportunity for Questions on the Report
- 7:55 a.m. 7. Board Committee Reports



8:05 a.m. 8. Essex Junction GMT Membership Vote Authorization Resolution (Action Item)

8:15 a.m. 9. FY23 Capital Budget Adjustment (Action Item)

8:25 a.m. 10. General Manager Search Timeline and Budget Discussion

8:35 a.m. 11. Possible Executive Session: 1 VSA 313(a)(3), Personnel

Is there a motion to enter executive session pursuant to 1 VSA 313(a)(3) to discuss a personal matter inviting the General Manager, Jon Moore and the Director of Human Resources, Stephanie Reid?

8:55 a.m. 12. General Manager FY23 Compensation (Action Item)

8:58 a.m. 13. General Commissioner Comments

9:00 a.m. 14. Adjourn

Next GMT Board of Commissioners Meeting Date: September 20, 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.