



1 **General Manager Search Committee Meeting Minutes**
2 **August 31, 2022, 9:00 AM**
3 **101 Queen City Road, Burlington VT 05401**

5 *The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and*
6 *sustainable public transportation services in northwest and central Vermont that reduce*
7 *congestion and pollution, encourage transit-oriented development, and enhance the quality*
8 *of life for all.*

10 **Present:**

11 Stephanie Reid, Director of Human Resources
12 Jon Moore, General Manager
13 Commissioner Paul Bohne, Essex
14 Commissioner Tom Derenthal, Burlington
15 Commissioner Austin Davis, Winooski
16 Commissioner Bonnie Waninger, Washington County

18 **Open Meeting**

19 Chair Bohne opened the meeting at 9:03AM.

21 **Adjustment of the Agenda**

22 None

24 **Public Comment**

25 None

27 GM Moore made a comment on behalf of the Burlington Transportation
28 Energy Utility Commission (TEUC). The TEUC requested that the GM Search
29 Committee consider language in the GM job description that pertains to the
30 transit financing study.

32 **Search Committee process and full membership**

33 Commissioner Davis discussed next steps, including union representation and
34 Charlie Baker from the CCRPC, as well as Legislators. GM Moore asked if
35 VTrans was contacted to participate? Commissioner Davis indicated that Tim
36 Bradshaw is interested in participating.

38 **Executive Session: 1 VSA 313(a)(3), Personnel**



40 Commissioner Derenthal made a motion to enter executive session pursuant
41 to 1 VSA 313(a)(3) to discuss the General Manager hiring process,
42 Commissioner Waninger seconded. All were in favor and the committee
43 entered executive session at 9:13AM.

44
45 The committee exited executive session at 9:42AM with no action taken.
46 Chair Bohne noted next steps to have an in-person interview.

47

48 **Other Business**

49 Commissioner Davis asked about setting a standing meeting. Director Reid
50 said standing meeting times will be important as the committee expands.

51

52 **Adjourn**

53 Commissioner Waninger made a motion to adjourn, Commissioner Derenthal
54 seconded. All were in favor and the meeting adjourned at 9:53AM.