



Green Mountain Transit Board of Commissioners Meeting
September 19, 2023 – 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
- 7:40 a.m. 4. Consent Agenda (Action Item)
 - a. [July Meeting Minutes](#)
 - b. Finance Report
 - c. Check Register
 - d. Planning, Marketing and Public Affairs Report
 - e. Ridership Reports
 - f. Grants and Capital Projects
- 7:45 a.m. 5. VTrans Update
- 7:55 a.m. 6. General Manager's Report
- 8:05 a.m. 7. Committee Reports



- 8:15 a.m. 8. **Discussion:** Washington County Temporary Service Reductions
- 8:30 a.m. 9. **Action:** Election of Officers
- 8:30 a.m. 10. **Action:** FY24 Capital Budget Adjustment
- 8:35 a.m. 11. **Action:** Approve Vehicle Procurement
- 8:40 a.m. 12. **Action:** Approve Charging Infrastructure Procurement
- 8:50 a.m. 13. **Action:** Approve Public Transit Agency Safety Plan
- 9:00 a.m. 14. **Discussion:** Public Comment on Fares and Next Steps
- 9:10 a.m. 15. Executive Session to Discuss Labor Contracts
- 9:20 a.m. 16. **Action:** Authorization to Adjust Rural Operator Wages
- 9:25 a.m. 17. Commissioner Comments
- 9:30 a.m. 18. Adjourn

Next GMT Board of Commissioners Meeting Date: October 17, 2023

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.