



Green Mountain Transit Board of Commissioners Retreat Minutes
Thursday, September 28, 2023
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.

- 1 **Present**
- 2 Commissioner Paul Bohne, Treasurer
- 3 Commissioner Amy Brewer, Vice Chair
- 4 Commissioner Henry Bonges
- 5 Commissioner Bob Buermann
- 6 Commissioner Austin Davis, Chair
- 7 Commissioner Catherine Dimitruck, Immediate Past Chair
- 8 Commissioner Susan Grasso
- 9 Commissioner Christian Meyer
- 10 Commissioner Phil Pouech, Secretary
- 11 Commissioner Michael Scanlan
- 12 Commissioner Chapin Spencer
- 13 Commissioner Andrea Suozzo
- 14 Commissioner Tasha Wallis
- 15 Alternate Commissioner Will Anderson
- 16 Alternate Commissioner Tom Derenthal
- 17 Alternate Commissioner Chapin Kaynor
- 18 Alternate Commissioner Judy Rosenstreich
- 19 General Manager Clayton Clark
- 20 Assistant General Manager Jon Moore
- 21 Director of Finance Nicholas Foss
- 22 Director of Grants and Project Development Matt Kimball
- 23 Director of Human Resources Stephanie Reid
- 24 Director of Planning and Marketing Jamie Smith
- 25 General Counsel Ed Adrian

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28 **Open Meeting**

29 Chair Davis opened the meeting 9:05 a.m. No members of the public were
30 present.

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32 **Introduction and Warm Up**



33 Chair Davis led the board through introductions of commissioners and staff.

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35 **Introduction to Staff**

36 Clayton Clark reviewed the staff distribution by department.

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38 **Legal Considerations**

39 Ed Adrian provided general training on the role of commissioners, to include
40 their obligations for open meeting requirements.

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42 **Financial System and Outlook**

43 Nick Foss and Matt Kimball reviewed the GMT financial structure.

44 Foss provided a financial outlook for the coming fiscal years.

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46 **Property Tour**

47 Clark and Jon Moore provided tours of the GMT Headquarters property to
48 board members.

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50 **Board Activities and Structure**

51 Clark reviewed regular board actions and committee structure, to include a
52 recommendation to amend the committee structure. The committee structure
53 is the purview of the Board Chair. Clark will develop proposed committee
54 descriptions for consideration at a future meeting.

55

56 **Adjourn**

57 The meeting adjourned at 4:00 p.m.