

Green Mountain Transit Board of Commissioners Meeting November 21, 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: <u>https://us02web.zoom.us/j/89305968523</u> Meeting ID: 893 0596 8523 +1(646) 558-8656

- 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. October Board Minutes
 - b. Finance Report
 - c. Check Register
 - d. Ridership Reports and Transit Stats
 - e. Grants and Capital Projects
- 7:45 a.m. 5. Review Rural Service Additions Previously Identified
- 7:55 a.m. 6. Action: Barre City New Service Request
- 8:10 a.m. 7. VTrans Update

101 Queen City Park Rd, Burlington, VT 05401 | T: 802-540-2468 F: 802-864-5564
6088 VT Route 12, Berlin, VT 05602 | T: 802-223-7287 F: 802-223-6236
375 Lake Road, Suite 5, St. Albans, VT 05478 | T: 802-527-2181 F: 802-527-5302



- 8:15 a.m. 8. General Manager's Update
- 8:20 a.m. 9. Committee Reports
- 8:25 a.m. 10. Action: Finalize Fare Plan and Set Fare Return Date
- 8:35 a.m. 11. Action: Authorization to Amend Service San Remo Access
- 8:40 a.m. 12. Action: FY24 Capital Budget Adjustment
- 8:45 a.m. 13. Action: FY25 Capital Budget
- 8:55 a.m. 14. Discussion: Committee Structure
- 9:05 a.m. 15. Executive Session for Labor Relations
- 9:20 a.m. 16. Action: FY25 Urban Operator Counteroffer
- 9:25 a.m. 17. Commissioner Comments
- 9:30 a.m. 18. Adjourn

Next GMT Board of Commissioners Meeting and Retreat Date: December 19, 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.

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