

Green Mountain Transit Board of Commissioners Meeting January 16, 2024 – 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 Conference: 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. December Meeting Minutes

b. Check Register

7:45 a.m. 5. **Action:** Fiscal Year 2025 Budget

8:00 a.m. 6. Action: Fiscal Year 2024 Capital Budget Adjustment and Delegation

of Authority

8:10 a.m. 7. **Action:** 2025 Unified Planning Work Program Grant Application

8:20 a.m. 8. **Report:** Ridership

8:30 a.m. 9. **Report:** Grants



8:40 a.m. 10. **Information:** Return to Fare Service

8:50 a.m. 11. **Discussion:** Fundraising for Local Match – Jim Moulton, Executive Director of Tri-Valley Transit and President, Vermont Public Transit Association

9:05 a.m. 12. **Information:** Committee Reports

9:15 a.m. 13. **Information:** VTrans Update (if necessary)

9:20 a.m. 14. **Information:** General Manager's Report

9:25 a.m. 15. Commissioner Comments

9:30 a.m. 16. Adjourn

Next GMT Board of Commissioners Meeting Date: February 20, 2024

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.