



**Green Mountain Transit Board of Commissioners Meeting**  
**February 20, 2024 – 7:30 a.m.**  
**101 Queen City Road, Burlington VT 05401**

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*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.*

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**Attendees may join in-person or remotely via Zoom.**

**To join the meeting via Zoom:**

Video Conference: <https://us02web.zoom.us/j/7507551826>

- 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. February 6, 2024 Meeting Minutes
  - b. Check Register
- 7:45 a.m. 5. **Action:** FY23 Single Audit
- 8:05 a.m. 6. **Action:** Rural Minivan Purchase Approval Delegation of Authority
- 8:10 a.m. 7. **Action:** Rolling Stock Transfer to New York City Transit
- 8:15 a.m. 8. **Action:** Authorization to Develop Draft Non-Profit Bylaws
- 8:20 a.m. 9. **Report:** Capital Projects
- 8:30 a.m. 10. **Information:** Return to Fare Service Update

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**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**



- 8:40 a.m. 11. **Information:** Update on Washington County
- 8:50 a.m. 12. Executive Session to Discussion Labor Relations
- 9:00 a.m. 13 **Action:** 1 Year Urban Operator Extension
- 9:05 a.m. 14. **Information:** General Manager's Report
- 9:15 a.m. 15. **Information:** VTrans Update (if necessary)
- 9:20 a.m. 16. **Information:** Committee Reports
- 9:25 a.m. 17. Commissioner Comments
- 9:30 a.m. 18. Adjourn

Next GMT Board of Commissioners Meeting Date: March 19, 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.