



**Green Mountain Transit Board of Commissioners Meeting Minutes**  
**March 19, 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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**Present:**

Jamie Smith, Director of Planning and Marketing  
Clayton Clark, General Manager  
Commissioner Austin Davis, Winooski  
Monica White, Director of Central VT Services  
Dan Currier, VTrans  
Commissioner Bob Buermann, Grand Isle County  
Chris Damiani, Senior Transit Planner  
Stephanie Reid, Director of Human Resources  
Commissioner Paul Bohne, Essex  
Tammy Masse, Controller  
Alec Jones, LCPC  
Commissioner Michael Scanlan, South Burlington  
Commissioner Tasha Wallis, Lamoille County  
Jon Moore, Assistant General Manager  
Commissioner Chapin Spencer, Burlington  
Commissioner Henry Bonges, Milton  
Commissioner Andrea Suozzo, Burlington  
Commissioner Catherine Dimitruk, Franklin County  
Commissioner Christian Meyer, Washington County  
Alternate Commissioner Kyle Grenier, Grand Isle County  
Mike Bensel, Grants Manager  
Commissioner Susan Grasso, Shelburne  
Tim Bradshaw, Director of Rural Operations  
Commissioner Amy Brewer, Williston  
Connor Smith, Capital Projects Coordinator  
Alternate Commissioner Tom Derenthal, Burlington  
Alternate Commissioner Will Anderson, Burlington  
Alternate Commissioner Kaynor, Williston



Stephen Falbel, Steadman Hill Consulting  
Jason Lorber, Aplomb Consulting

### **Open Meeting**

Chair Davis opened the meeting at 7:32AM

### **Adjustment of the Agenda**

None

### **Public Comment**

None

### **Action: Consent Agenda**

Commissioner Scanlan made a motion to approve the consent agenda,  
Commissioner Brewer seconded. All were in favor and the motion carried.

### **Action: LONO Infrastructure Update and Board Support Letter**

Director Kimball gave an overview of the upcoming LONO grant application  
process and a general update of the electric infrastructure upgrade project.

Commissioner Meyer made a motion to authorize the board chair to sign a  
letter of support for inclusion in the LONO application for necessary  
infrastructure updates to the GMT facility, Commissioner Buermann  
seconded.

In discussion, Commissioner Grasso asked if there is an issue to delay the  
approval of the motion until next month when the application is before the  
Board. Dan Currier noted that if there was a delay until next month, the  
timing would be difficult for VTrans if GMT decided not be part of the  
application. Commissioner Scanlan asked if the delay would assist in staff  
capacity.

All were in favor and the motion carried.

### **Action: Return to Fare Service Timing**

General Manager Clark gave an update on the delay to the start of fare  
resumption. Commissioner Dimitruk made a motion to authorize the GM to  
set a new fare resumption date 4 weeks after the app becomes available,  
Commissioner Buermann offered a friendly amendment to authorize the GM



to set a new fare resumption date, no less than 4 weeks and not to exceed 6 weeks, once the app becomes available. Commissioner Dimitruk accepted the friendly amendment, Commissioner Buermann seconded. All were in favor and the motion carried.

**Action: Approval to Plan for FY26 Service Reductions**

GM Clark gave an update on the fiscal cliff and the need to start communicating the upcoming potential for a 29% service reduction to urban services.

Commissioner Brewer made a motion to authorize GM to start the FY26 service reduction planning, Commissioner Spencer seconded. Commissioner Dimitruk asked that next month a schedule would be presented to the Board. Commissioner Grasso asked other Commissioners their thoughts on sharing the Burlington resolution with their communities.

**Discussion: FY25 State Grant Application**

GM Clark gave an overview of the upcoming state grant application process and discussed an update in Barre microtransit.

**Discussion: Organizational Assessment Review to Date**

Steve Falbel and Jason Lorber joined the Board to discuss the Organizational Assessment to date.

**Information: Committee Reports**

There was no committee report overview

**Information: VTrans Update (if necessary)**

There was no VTrans update

**Information: General Manager's Report**

GM Clark gave an overview of his GM report.

**Commissioner Comments**

Commissioner Spencer shared the Burlington City Council resolution to all Commissioners.

Commissioner Brewer asked about quorum concerns for the April 3<sup>rd</sup> Legislative event.



121 **Adjourn**

122 Commissioner Brewer made a motion to adjourn, Commissioner Dimitruk  
123 seconded. All were in favor and the meeting adjourned at 9:30AM.