

## Green Mountain Transit Board of Commissioners Meeting June 18, 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/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. April Meeting Minutes
  - b. Check Register
- 7:45 a.m. 5. Information: VTrans State Management Review Rural
- 8:05 a.m. 6. Action: Authorization to Plan for FY25 Service Reductions
- 8:20 a.m. 7. Action: Fuel Contract Award Delegation of Authority
- 8:25 a.m. 8. Action: Approve Insurance Procurement
- 8:30 a.m. 9. Information: Studies of Rural Transit Transfers
- 8:40 a.m. 10. Information: Update on Return to Fares

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6088 VT Route 12, Berlin, VT 05602 | T: 802-223-7287 F: 802-223-6236
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- 8:50 a.m. 11. Information: General Manager's Report
- 9:00 a.m. 12. Information: Committee Reports
- 9:10 a.m. 13. Commissioner Comments
- 9:15 a.m. 14. Executive Session: Discussion of Legal Settlement
- 9:25 a.m. 15. Action: Approval of Legal Settlement
- 9:30 a.m. 16. Adjourn

Next GMT Board of Commissioners Meeting Date: July 16, 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.