



1 **Green Mountain Transit Board of Commissioners Meeting Minutes**

2 **July 16, 2024 – 7:30 a.m.**

3 **101 Queen City Road, Burlington VT 05401**

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5 *The mission of GMT is to promote and operate safe, convenient, accessible,*
6 *innovative, and sustainable public transportation services in northwest and central*
7 *Vermont that reduce congestion and pollution, encourage transit-oriented*
8 *development, and enhance the quality of life for all.*
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11 **Present:**

12 Commissioner Phil Pouech, Hinesburg
13 Commissioner Austin Davis, Winooski
14 Alt. Commissioner Alec Jones, Lamoille County
15 Commissioner Paul Bohne, Essex
16 Commissioner Amy Brewer, Williston
17 Commissioner Michael Scanlan, South Burlington
18 Commissioner Bob Buermann, Grand Isle County
19 Connor Smith, Capital Projects Manager
20 Commissioner Henry Bonges, Milton
21 Commissioner Catherine Dimitruk, Franklin County
22 Commissioner Susan Grasso, Shelburne
23 Commissioner Chapin Spencer, Burlington
24 Commissioner Andrea Suozzo, Burlington
25 Alt. Commissioner Chapin Kaynor, Williston
26 Alt. Commissioner Kyle Grenier, Grand Isle County
27 Commissioner Tasha Wallis, Lamoille County
28 Jon Moore, Assistant General Manager
29 Jamie Smith, Director of Planning and Marketing
30 Irene Choi, AmeriCorps Vista at GMT
31 Matt Kimball, Director of Project Development
32 Tim Bradshaw, Director of Grants
33 Monica White, Director of Central VT Services
34 Tammy Masse, Controller
35 Chris Damiani, Senior Transit Planner
36 Stephanie Reid, Director of Human Resources
37 Cathyann LaRose, Planning and Zoning Director Colchester



38 Jeremy Whiting, VTrans
39 Steve Falbel, Steadman Hill
40 Jason Lorber, Aplomb
41 Trav Fryer, Member of the public

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43

44 **Open Meeting**

45 Chair Davis opened the meeting at 7:30AM.

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47 **Adjustment of the Agenda**

48 None

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50 **Public Comment**

51 Trav Fryer came to share his excitement about the benches that have been installed
52 locally. Trav also talked about the TVs at the DTC and asked for additional
53 information to be added to them.

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55 **Consent Agenda (Action Item)**

56 Commissioner Buermann made a motion to approve the consent agenda with the
57 changes identified in the previous minutes, and Commissioner Dimitruk seconded.
58 All were in favor and the motion carried. Commissioner Pouech abstained.

59

60 **Action: Officer Elections**

61 The following slate of officers was presented:

62 Chair: Commissioner Brewer

63 Vice Chair: Commissioner Suozzo

64 Treasurer: Commissioner Bohne

65 Secretary: Commissioner Pouech

66 Rural representation on the Leadership Committee: Commissioner Buermann

67

68 Commissioner Spencer made a motion to approve the slate of Officers, and
69 Commissioner Dimitruk seconded. All were in favor and the motion carried.

70

71 At this point of the meeting, Chair Davis turned over the meeting control to newly
72 appointed Chair Brewer.

73

74 **Report: Capital Projects**



75 Director Kimball gave a presentation on Capital Projects for the last quarter.
76
77 **Information: Ride Together**
78 Irene Choi gave an overview of the Ride Together program to date.
79
80 **Information: Service Survey**
81 Chris Damiani gave an overview of the final survey structure, noting that this is just
82 one set of data that will bring the Planning team forward toward service reduction
83 recommendations.
84
85 **Information: Organizational Assessment Recommendations**
86 Jason Lorber and Steve Falbel gave an overview of the organizational assessment
87 recommendations. There was a discussion regarding the next steps.
88
89 **Information: Committee Reports**
90 **Leadership:** planned for today and survey work.
91 **Performance:** worked on the survey
92 **Workforce:** did not meet
93 **Finance:** met to discuss the special assessment as part of the budget process.
94 Worked on April financials.
95
96 **Commissioner Comments**
97 None
98
99 **Adjourn**
100 Commissioner Bohne made a motion to adjourn, and Commissioner Spencer
101 seconded. All were in favor and the motion carried. The meeting adjourned at 9:28
102 AM.