



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

2 **August 27, 2024 – 7:30 a.m.**

3 **101 Queen City Road, Burlington VT 05401 and via Zoom Meetings**

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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.*
9

10 **Present:**

11 Commissioner Bob Buermann, Grand Isle County
12 Commissioner Phil Pouech, Hinesburg
13 Commissioner Amy Brewer, Williston
14 Commissioner Christian Meyer, Washington County
15 Commissioner Catherine Dimitruk, Franklin County
16 Commissioner Tasha Wallis, Lamoille County
17 Commissioner Chapin Spencer, Burlington
18 Commissioner Raj Chawla, Essex Junction
19 Commissioner Andrea Suozzo, Burlington
20 Commissioner Susan Grasso, Shelburne
21 Commissioner Henry Bonges, Milton
22 Commissioner Austin Davis, Winooski
23 Commissioner Michael Scanlan, South Burlington
24 Alt. Commissioner Will Anderson, Burlington
25 Alt. Commissioner Judy Rosenstreich, Shelburne
26 Alt. Commissioner Alec Jones, Lamoille County
27 Alt. Commissioner Chapin Kaynor, Williston
28 Monica White, Director of Central VT Services
29 Nick Foss, Director of Finance
30 Tammy Masse, Controller
31 Connor Smith, Capital Projects Manager
32 Tim Bradshaw, Director of Grants
33 Jamie Smith, Director of Rider Experience
34 Clayton Clark, General Manager
35 Jon Moore, Assistant General Manager
36 Chris Damiani, Director of Planning
37 Stephanie Reid, Director of Human Resources



38 Matt Kimball, Director of Transit Infrastructure

39 Ross MacDonald, VTrans

40 Dan Currier, VTrans

41

42 **Members of the public**

43 Mary

44 Evan Litwin

45

46

47 **Open Meeting**

48 Chair Brewer opened the meeting at 7:30 AM

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50 **Adjustment of the Agenda**

51 None

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53 **Public Comment**

54 None

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56 **Action: Consent Agenda**

57 Commissioner Dimitruk made a motion to approve the consent agenda and

58 Commissioner Spencer seconded. All were in favor and the motion carried.

59

60 **Action: Review and Approve for Release of a Draft Service Reduction Plan to Start
61 the Public Hearing Process**

62 GM Clark reviewed the draft service reduction plan and the process for public
63 meetings and additional input.

64

65 Commissioner Dimitruk made a motion authorizing the GMT staff to release the
66 potential service reductions reviewed and to begin the public hearing process. In
67 addition, we authorize the GMT staff to conduct public hearings regarding a potential
68 increase of the ADA fare from \$3.00 to \$4.00 and Commissioner Scanlan seconded.
69 All were in favor and the motion carried.

70

71 **Information: Review of Board Sustainability Actions through February 2025**

72 GM Clark walked through the Sustainability Roadmap.

73

74 **Information: General Manager's Report**



75 GM Clark gave an overview of some updated items not related to service reductions
76 such as the start of the FY26 budget work.

77

78 **Information: Committee Reports**

79 • Performance Committee: Commissioner Wallis reported the committee had
80 been focused on performance indicators and data and EV strategy.

81 • Workforce Committee: The committee didn't have a quorum.

82 • Finance Committee: did not meet

83 • Leadership Committee: did not meet

84 • Governance Committee: will meet this week.

85

86 **Commissioner Comments**

87 • Commissioner Suozzo gave kudos to staff who have been working on the
88 reduction strategy.

89 • Alt. Commissioner Kaynor thanked staff for talking about the soft parts of the
90 reductions along with the harder ones.

91

92 **Adjourn**

93 Alt. Commissioner Kaynor made a motion to adjourn, and Commissioner Dimitruk
94 seconded. All were in favor and the meeting adjourned at 9:05 AM.