

Green Mountain Transit Board of Commissioners Meeting October 15, 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.

Present:

Commissioner Chapin Spencer, Burlington

Commissioner Catherine Dimitruk, Franklin County

Commissioner Amy Brewer, Williston

Commissioner Susan Grasso, Shelburne

Commissioner Andrea Suozzo, Burlington

Commissioner Bob Buermann, Grand Isle County

Commissioner Christian Meyer, Washington County

Commissioner Paul Bohne, Essex

Commissioner Michael Scanlan, South Burlington

Commissioner Susan Grasso, Shelburne

Commissioner Henry Bonges, Milton

Alt. Commissioner Kyle Grenier, Grand Isle County

Alt Commissioner Will Anderson, Burlington

Alt. Commissioner Alec Jones, Lamoille County

Alt. Commissioner Chapin Kaynor, Williston

Clayton Clark, General Manager

Jamie Smith, Director of Rider Experience

Chris Damiani, Director of Plannina

Jon Moore, Assistant General Manager

Kelly Bean, Accounting Clerk

Connor Smith, Capital Projects Manager

Erika Osorio, Transit Data Analyst

Jimmy Johnson, Operations Manager

Kim Smith, Staff Accountant

Matt Kimball, Director of Transit Infrastructure

Mark Stupik, Operations Manager

Nick Foss, Director of Finance

Stephanie Reid, Director of Human Resources

Tammy Masse, Controller

Tim Bradshaw, Director of Grants



Ross MacDonald, VTrans Sara, Member of the Public

Meeting Called to Order

Chair Brewer called the meeting to order at 7:31 AM.

Adjustment to the Agenda

None

Public Comment

None

Consent Agenda

Commissioner Buermann made a motion to approve the consent agenda with the correction of adding County to Grand Isle in the attendance, and Commissioner Dimitruk seconded. All were in favor and the motion carried.

December Service Reductions

The Board discussed the proposed service reductions.

Commissioner Bohne made a motion to approve the proposed service changes as outlined in the October 15, 2024 Board packet with an implementation date of Monday, December 2, 2024 and directed GMT staff to begin preparations for community outreach and operational adjustments to support these changes, with regret. Commissioner Dimitruk seconded the motion. All were in favor and the motion carried.

Action: ADA Fare Increase

Commissioner Scanlan made a motion to, regrettably, approve the proposed increase to the ADA Fares in Chittenden County from \$3.00 to \$4.00 effective January 1, 2025 and Commissioner Grasso seconded. All board members approved with the exception of Commissioner Bohne who opposed. The motion carried.

Action: FY25 Budget Adjustment

Director Foss gave an overview of the FY25 budget adjustment.

Commissioner Suozzo made a motion to approve the FY25 Operating Budget totaling \$31,242,270 and Commissioner Scanlan seconded. All were in favor and the motion carried.



Discussion: Board Roadmap of Future Meetings

GM Clark gave an overview of the next several months of meeting topics and approval deadlines.

Commissioner Comments

Alt. Commissioner Kaynor thanked the Unlimited Access partners for their contributions this year, as support for GMT. Also, before we look at reductions for weekday #10 Essex service, please let the Board know if the Essex Westford School District is contributing.

Adjourn

Commissioner Dimitruk made a motion to adjourn and Commissioner Suozzo seconded. All were in favor and the meeting ended at 8:50 AM.