

## Green Mountain Transit Board of Commissioners Meeting Minutes January 21, 2025 – 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 Phil Pouech, Hinesburg

Commissioner Amy Brewer, Williston

Commissioner Bob Buermann, Grand Isle County

Commissioner Tasha Wallis, Lamoille County

Commissioner Andrea Suozzo, Burlington

Commissioner Henry Bonges, Milton

Commissioner Susan Grasso, Shelburne

Commissioner Michael Scanlan, South Burlington

Commissioner Paul Bohne, Essex

Commissioner Austin Davis, Winooski

Commissioner Chapin Spencer, Burlington

Commissioner Raj Chawla, Essex Junction

Commissioner Catherine Dimitruk, Franklin County

Alt. Commissioner Reuben MacMartin, Washington County

Alt. Commissioner Kyle Grenier, Grand Isle County

Alt. Commissioner Charlene Tallman, Williston

Alt. Commissioner Judy Rosenstreich

Clayton Clark, General Manager

Dan Greaves and Mari Dona, FGI Office

Tim Bradshaw, Director of Grants

Connor Daley, Capital Projects Manager

Stephanie Reid, Director of Human Resources

Jamie Smith, Director of Rider Experience

Jon Moore, Assistant General Manager

Nick Foss, Director of Finance

Chris Damiani, Director of Planning

Tammy Masse, Controller

Monica White, Director of Central VT Services

Matt Kimball, Director of Transit Infrastructure



Dan Currier, VTrans Sandy Thibault, CATMA

**Open Meeting** 

| 2          | Chair Brewer opened the meeting at 7:32AM.   |
|------------|--|
| 3          | Adjustment of the Agenda   |
| 5          | None   |
| 6          |  |
| 7          | Public Comment   |
| 8          | None   |
| 9          |  |
| 10         | Action: Consent Agenda   |
| 11         | Commissioner Suozzo made a motion to approve the consent agenda, and   |
| 12         | Commissioner Buermann seconded. All were in favor and the motion carried.                                    |
| 13         |  |
| 14         | Presentation: June 2025 Service Reduction Recommendations  |
| 15         | Pine Street changes (Action)   |
| 16         | Director Damiani gave an overview of the proposed service reductions   |
| 17         | presented at the public meeting, including the necessary routing changes to                                  |
| 18<br>19   | the Pine Street route as part of the Champlain Parkway project.  |
| 20         | Commissioner Spencer made a motion to adjust the routing of #5 Pine Street                                   |
| 21         | to reflect changes due to the construction of the Champlain Parkway, and                                     |
| 22         | Commissioner Pouech seconded. All were in favor and the motion carried.                                      |
| 23         |  |
| 24         | Action: FY26 Operating Budget  |
| 25         | Director Foss gave an overview of the FY26 budget and gave an overview of                                    |
| 26         | the public budget meetings.  |
| 27         |  |
| 28         | Commissioner Grasso made a motion to approve the presented FY26  |
| 29         | Operating budget, and Commissioner Dimitruk seconded. All were in favor                                      |
| 30         | and the motion carried.  |
| 31         | D  |
| 32         | Presentation: CATMA Update   |
| 33<br>34   | Sandy Thibault gave an overview of upcoming CATMA initiatives and presented some transportation survey data. |
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|            |  |



| 35       |   |
|----------|---|
| 36<br>37 | Action: Delegation of Approval for Final Legislative Report  Commissioner Scanlan made a motion to delegate final approval of the |
| 38       | Legislative Report to Chair Brewer and Vice Chair Suozzo, and Commissioner  |
| 39       | Dimitruk seconded. All were in favor and the motion carried.  |
| 40       |   |
| 41       | Action: FY26 CCRPC Unified Planning Work Program (UPWP)   |
| 42       | Director Damiani gave an overview of the FY26 UPWP application and  |
| 43       | upcoming planning initiatives.  |
| 44       |   |
| 45       | Commissioner Grasso made a motion to approve the FY26 UPWP application  |
| 46       | as presented, and Commissioner Spencer seconded. All were in favor and  |
| 47       | the motion carried.   |
| 48       |   |
| 49       | Information: Committee Reports  |
| 50       | Committee gave an overview of the recent meetings.  |
| 51       |   |
| 52       | Commissioner Comments   |
| 53       |   |
| 54       | Adjourn   |
| 55       | Commissioner Spencer made a motion to adjourn, and Commissioner   |
| 56       | Scanlan seconded. All were in favor and the meeting adjourned at 9:11 AM.   |
|          |   |