



GMT Leadership Committee Meeting Minutes
Monday, March 11th, 2019
GMT Board Room
15 Industrial Parkway
Burlington, VT 05401

Staff Present:

Mark A. Sousa, General Manager
Trish Redalieu, Director of Human
Resources

Cari Whittemore, Executive
Assistant

Present:

Commissioner Chittenden
Commissioner Bohne
Commissioner Kaynor
Commissioner Waninger
Commissioner Powers

Meeting started at 10:30 am

1. Adjustment of the Agenda –None
2. Public Comment – None
3. Approval of February 2019 Meeting Minutes – February minutes were not approved. Commissioners had a question regarding Jon Moore's response to a question regarding electric buses. Cari Whittemore will review the recording and make changes if necessary.
4. Draft Board Agenda-
 - Mr. Sousa announced that Mike Slingerland will be commended on his 35 years at GMT and presented with a watch.



- Ron Smith will attend the next board meeting to answer questions about the FY 18 audit and management letter. Commissioner Bohne suggested that audit being an action item, not for approval but for acceptance.
- Jaime Feehan will attend the next board meeting to discuss the legislature update, focusing on a recent TBill. There was conversation regarding the suggested language for the TBill. Commissioner Chittenden stated that he believes that GMT is doing exactly what the board had suggested, looking for alternative funding sources.

5. GM Report-

- Swiftly Discussion re Swifly- Tentative a pilot program possible conversation in April.
- Triennial Update- Triennial closed and fixed.
- Cost Allocation Plan- State paid for COP we were called diamond in the state.

6. Executive Session- GM contract

7. Next Meeting Date and Location- Next Leadership Committee Meeting is Monday, April 8th, 2019 at 10:30am at 15 Industrial Parkway Burlington.

8. Adjourn- Commissioner Waninger made a motion to adjourn, Commissioner Bohne seconded the motion. All were in favor the meeting adjourned at 12:15 pm.

* Indicates an action agenda item.