



**Green Mountain Transit Board of Commissioners
July 16, 2019 - 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.

**This meeting will take place at the South Burlington
Police Department, 19 Gregory Drive, South
Burlington, VT**

- 7:30 a.m. 1. Open Meeting
- 7:31 a.m. 2. Adjustment of the Agenda
- 7:33 a.m. 3. Public Comment
- 7:35 a.m. 4. Consent Agenda*
- May 21, 2019 Board Meeting Minutes
 - June 18, 2019 Board Meeting Minutes
 - July 8, 2019 Special Board Meeting Minutes
 - Check Register
 - GM Report
 - Finance Report
 - Maintenance Report
 - Operations Report
 - Planning Report
 - Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
 - Ridership Report
- 7:38 a.m. 5. Route 14 New Service Planning & Implementation Process*
- 7:50 a.m. 6. Nextgen Update
- 8:00 a.m. 7. 101 Queen City Road Roof Replacement Contract Award*
- 8:05 a.m. 8. FY20 Capital Budget Amendment*



8:10 a.m. 9. State Grant Application Process & Update

8:20 a.m. 10. Resolution for Check Signing Authority*

8:25 a.m. 11. Board Retreat Meeting Date & Topics

8:35 a.m. 12. Committee Assignments

8:40 a.m. 13. Committee Reports

- Leadership Committee: Next meeting TBD
- Strategy Committee: Next meeting TBD
- Finance Committee Next meeting TBD
- Operations Committee: August 12th, 9:30 a.m.
- Commissioner Comments & Announcements

8:45 a.m. 14. Possible Executive Session to discuss Personnel Matter

9:10 a.m. 15. Possible Action by the Board Related to a Personnel Matter

9:15 a.m. 16. Adjourn

Conference call in number: 802-264-4923

Next GMT Board of Commissioners Meeting Date: TBD

NOTES:

- * Indicates an action agenda item.
- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Cari Whittemore at 802-540-1746 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact GMT through the Vermont Relay Service (711).
- Free transportation to and from GMT Board Meetings is available within the GMT service area. To make advance arrangements, please call GMT's Customer Service Representatives at 802-540-2468.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.