



**Green Mountain Transit Board of Commissioners**  
**August 20, 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.*

---

**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
- July 8, 2019 Special Board Meeting Minutes
- July 16, 2019 Board Meeting Minutes
- Check Register
- GM Report
- Finance Report
- ADA and Broker Services Report
- Maintenance Report
- Marketing, Planning, Public Affairs Report
- IT Support, Administrative Support, Training and HR Report
- Ridership Reports

**7:38 a.m.** 5. State Grant Agreement Award

**8:00 a.m.** 6. Route 14 Service update

**8:15 a.m.** 7. ADA Telephone Survey

**8:25 a.m.** 8. Micro-transit Presentation

**8:55 a.m.** 9. GM Hiring Process



**9:05 a.m.** 10. Committee Reports

- Leadership Committee: September 9, 2019- 10:30 AM
- Strategy Committee: September 9, 2019- 8:30 AM
- Finance Committee: September 10, 2019- 8:30 AM
- Operations Committee: September 9, 2019- 9:30AM
- Commissioner Comments & Announcements

**9:15 a.m.** 11. Adjourn

**Conference call in number: 802-540-2449 (guest ID# 11592)**

Next GMT Board of Commissioners Meeting Date: September 17, 2019

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 Jamie Smith at 802-540-2468 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.