

LEADERSHIP COMMITTEE MEETING

THURSDAY, October 13, 2016

10:00 A.M.

GMT BOARD ROOM

15 INDUSTRIAL PARKWAY

AGENDA

- 10:00 1. Adjustment to the agenda
- 10:01 2. Public Comment
- 10:02 3. Approval of the September 15, 2016 committee minutes
- 10:05 4. Grand Opening/Ribbon Cutting
- 10:15 5. New Burlington Board Member
- 10:20 6. Board Agenda
  - A. Retirement Investment changes approval
  - B. CNG/Alt Fuels Decision/Bus Purchase approval
  - C. Marketing Plan approval
  - D. System Analysis Vendor Approval
  - E. MTicketing update
  - F. Carbon Footprint study update
- 10:45 8. GM Report
  - A. Assistance Dogs Policy Change discussion
  - B. RouteMatch update
  - C. Board Evaluation?
  - D. Medicaid update
- 11:00 9. Next meeting date (November 10 at 9?) and Adjourn