



Strategy Committee Green Mountain Transit

Meeting Notes
Monday, March 13th, 2017
8:15 am
15 Industrial Parkway, Burlington, VT

Present:

Chairman Buermann, Waninger, Chittenden, Holland, Pouech & Spencer (phone).

Staff: Mark A. Sousa – General Manager

Meeting opened at 8:15am.

1. Adjustment of the Agenda

None

2. Public Comment

No public comment.

3. Prior Meeting Minutes

The December 12th, 2017 meeting minutes were not available so no motion was made. The committee did approve the October 10th, 2017 minutes, Commissioner Chittenden made the motion to approve, Commissioner Waninger second.

4. Project Update

GM Sousa updated the committee on the following projects;

- RouteMatch (Rural) – There was a discussion on how many users are on.
- TAM Project - ThingTech was discussed.
- DTC Update – Discussion about the soil rulings at the Legislator and the work VHB is doing on the soil at 1 Industrial.
- Covered Bike Rack – There was a discussion about the possibility for covered bike racks at some Park & Rides as well as downtown Burlington.
- Ferry – Toll credits were discussed and the fact that the ferry is under federal regulations.
- Chittenden South – Bus service was discussed for South Burlington.

5. Next Meeting

The committee scheduled the next committee meeting for Monday April 10th, 2017 at 8:15 am.

6. Adjourn

Commissioner Waninger made a motion to adjourn. The motion was seconded by Commissioner Pouech; approved unanimously.

The meeting adjourned at 9:00 am.