



## AGENDA

### Green Mountain Transit Board of Commissioners

**January 17, 2017, 7:30 a.m.**

**15 Industrial Pkwy, Burlington, VT 05401**

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*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.*

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- 7:30 a.m. 1. Open Meeting
- 7:31 a.m. 2. Adjustment of the Agenda
- 7:36 a.m. 3. Public Comment
- 7:40 a.m. 4. Consent Agenda\*
- December 20, 2016 Board Meeting Minutes (pages 3-6)
  - Check Register (pages 7-13)
  - Finance Report (pages 14-16)
  - Pension Plan Update (pages 17-21)
  - Bank Signature Update (page 22)
  - Maintenance Report (page 23)
  - Operations Report (pages 24-25)
  - Performance Report (page 26)
  - Planning Report (page 27)
  - Marketing, IT Support, & Human Resources Report (page 28)
  - Project Development Report (pages 29-30)
  - Ridership Reports (pages 31-35)
    - ADA
    - CCTA
    - GMTA
- 7:45 a.m. 5. FY16 Audit Results Approval (Goal 1) (pages 36-81)
- 8:00 a.m. 6. DTC Update (Goal 2)
- 8:05 a.m. 7. UMall/Airport Route (#12) Service Changes Approval (Goal 6) (page 82)
- 8:10 a.m. 8. FY18 Capital and Operating Budgets Approval (Goal 1) (pages 83-93)



8:25 a.m. 9. Safety & Security Manual Approval

8:35 a.m. 10. Drug & Alcohol Manual Approval (pages 94-119)

8:45 a.m. 11. GM Transition *Possible Executive Session*

9:15 a.m. 12. GM & Committee reports

- *Leadership Committee: Next scheduled meeting Thursday, February 16 @9am*
- *Strategy Committee:*
- *Operations Committee: Next scheduled meeting Monday, February 13 @9:30am*
- *Finance Committee: Next scheduled meeting Tuesday, February 14 @8:30am*

9:20 a.m. 13. Adjourn

#### 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 John Robinson 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 802-864-CCTA or 802-864-2282.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.