



AGENDA

Green Mountain Transit Board of Commissioners

February 21, 2017, 7:30 a.m.

15 Industrial Pkwy, 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
- 7:36 a.m. 3. Public Comment
- 7:40 a.m. 4. Consent Agenda*
 - January 17, 2017 Board Meeting Minutes
 - February 7, 2017 Board Meeting Minutes
 - Check Register
 - Finance Report
 - Maintenance Report
 - Operations Report
 - Performance Report
 - Planning Report
 - Marketing, IT Support, & Human Resources Report
 - Project Development Report
 - Ridership Reports
 - ADA
 - GMT Urban
 - GMT Rural
- 7:45 a.m. 5. GM Job Description
- 8:00 a.m. 6. GM Transition
- 8:05 a.m. 7. Jeffersonville Update
- 8:10 a.m. 8. Marketing Update



8:25 a.m. 9. Nelson Nygard Presentation

9:15 a.m. 10. GM & Committee reports
(Including Quarterly Strategic Goals update)

- *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*

9:30 a.m. 11. 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.