



## AGENDA

### Green Mountain Transit Board of Commissioners

**November 15, 2016, 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\*
  - October 18, 2016 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
    - CCTA
    - GMTA
- 7:45 a.m. 5. FGI Shopping Shuttle Route change (Goal 3)
- 7:50 a.m. 6. Assistance Dog Policy Change\*\* (Goal 2)
- 7:55 a.m. 7. System Analysis Vendor approval\*\* (Goal 3)
- 8:05 a.m. 8. Medicaid update (Strategic Goal 1)
- 8:15 a.m. 9. Board Survey Results (Strategic Goal 7)
- 8:35 a.m. 10. 2017 Strategic Goals Final Draft\*\*



8:50 a.m. 11. GM & Committee reports

- *Leadership Committee: Next scheduled meeting Thursday, December 15 @9am*
- *Strategy Committee: December 12 @8:15am*
- *Operations Committee: November 28 @ 9:30am*
- *Finance Committee: November 22 @8:30 am*

9:05 a.m. 12. 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.