



Green Mountain Transit Board of Commissioners Meeting Agenda Tuesday, December 19, 2023 | 7:30 AM 101 Queen City Road, 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.

Attendees may join in-person or remotely via Zoom:

Video Conference: <https://us02web.zoom.us/j/89305968523>
Phone-in Audio Only: +1 309 205 3325 US
Meeting ID: 893 0596 8523

1. 7:30 AM – Meeting Called to Order
2. 7:31 AM – Adjustment to the Agenda
3. 7:33 AM – Public Comment
4. 7:43 AM – Consent Agenda (Action Item)
 - a. Board Meeting Minutes ([November 21, 2023](#))
 - b. Finance Report
 - c. Check Register
 - d. Planning, Marketing and Public Affairs Report
 - e. Ridership Reports
 - f. Grants and Capital Projects
5. 7:48 AM – General Manager's Report
6. 7:55 AM – Committee Reports
7. 8:00 AM – **Action:** Fiscal Year 2025 Initial Budget
8. 8:15 AM – **Discussion:** 2025 Unified Planning Work Program Grant Application
9. 8:25 AM – **Discussion:** Service Review for FY25 State Grant Application

101 Queen City Park Rd, Burlington, VT 05401 | T: 802-540-2468 F: 802-864-5564
6088 VT Route 12, Berlin, VT 05602 | T: 802-223-7287 F: 802-223-6236
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10. 8:40 AM – **Information:** Seasonal Service
11. 8:50 AM – **Information:** Return to Fare Service Outreach
12. 9:00 AM – **Break**
13. 9:10 AM – **Information:** Role of VTrans and Financial Outlook – VTrans
14. 10:00 AM – **Information:** Creating GMT Non-Profit Arm – Ed Adrian
15. 10:30 AM – **Discussion:** VPTA Non-Federal Match Study
16. 11:00 AM – **Discussion:** 2024 Actions Study
17. 11:25 AM – **Discussion:** 2024 Committee Priorities
18. 11:50 AM – Commissioner Comments
19. 12:00 PM – Adjourn

Next GMT Board of Commissioners Meeting Date: January 16, 2023

Notes:

- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Jamie Smith at 802-540-1098 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 802-540-2468.