

Green Mountain Transit Board of Commissioners Meeting Minutes Tuesday, January 7, 2025 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.

Present

- 2 Commissioner Amy Brewer, Williston
- 3 Commissioner Catherine Dimitruk, Franklin County
- 4 Commissioner Michael Scanlan, South Burlington
- 5 Commissioner Bob Buermann, Grand Isle County
- 6 Commissioner Chapin Spencer, Burlington
- 7 Alt. Commissioner Charlene Tallman, Williston
- 8 Clayton Clark, General Manager
- 9 Commissioner Andrea Suozzo, Burlington
- 10 Commissioner Susan Grasso, Shelburne
- 11 Alt. Commissioner Kyle Grenier, Grand Isle County
- 12 Jon Moore, Assistant General Manager
- 13 Nick Foss, Director of Finance
- 14 Chris Damiani, Director of Planning
- 15 Ross MacDonald, VTrans
- 16 Commissioner Christian Meyer, Washington County
- 17 Jamie Smith, Director of Rider Experience
- 18 Michele Boomhower, VTrans
- 19 Jason Boes, Vail
- 20 Erika Osorio, Transit Data Analyst
- 21 T Johnson, Berlin Customer Service Representative
- 22 Mike Smith, Berlin Operations Manager
- 23 Justin Chamberlin, Berlin Lead Mechanic
- 24 Elizabeth McKinney, Berlin Dispatcher
- 25 Jim Moulton, Tri-Valley Transit (TVT)
- 26 Ash LaBombard, Marketing and Outreach Coordinator
- 27 Chapin Kaynor, Member of the public
- 28 Connor Smith, Capital Projects Manager
- 29 Dave Lamm, Seasonal Operations Supervisor
- 30 Deanna Harrington, Berlin Operations Supervisor
- 31 Dan Greaves, FGI Dispatcher
- 32 Jimmy Johnson, Urban Operations Manager

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- 33 Kim Smith, Staff Accountant
- 34 Melissa Pelchat, Montpelier Transit Center Supervisor
- 35 Mark Stupik, Berlin Operations Supervisor
- 36 Romeo Von Hermann, Station and Customer Service Supervisor
- 37 Tammy Masse, Controller
- 38 Tyler Austin, Maintenance Manager
- 39 Alt. Commissioner Will Anderson, Burlington
- 40 Alt. Commissioner Alec Jones, Lamoille County
- 41 Caleb Grant, Rural Community Transit (RCT)
- 42 Commissioner Paul Bohne, Essex
- 43 Alt. Commissioner Judy Rosenstreich, Shelburne
- 44 Rebecca Watarz, Administrative Assistant
- 45 Stephen Falbel, Steadman Hill Consulting
- 46 Monica White, Director of Central Vermont Services
- 47 Various Franklin County Drivers (camera in the breakroom)
- 48 Scott Ballard, IT Coordinator
- 49 Randy Schoonmaker, Southeast Vermont Transit (SEVT)
- 50 Curtis Clough, Teamsters
- 51 Nate Bergeron, Chief Steward
- 52 Ed Adrian, Legal Counsel
- 53

54 **Open Meeting**

- 55 Chair Brewer opened the meeting at 9:01 AM and led attendees in
- 56 introductions.
- 57

58 Adjustment of the Agenda

- 59 None
- 60

61 Approval of Board Meeting Minutes

- 62 Commissioner Suozzo motioned to approve the December minutes, and
- 63 Commissioner Grasso seconded. All were in favor and the motion carried.
- 64

65 Public Comment

- 66 None
- 67

68 Introduction to Tri-Valley Transit-Jim Moulton, Executive Director

- Jim Moulton presented on Tri Valley Transit and answered questions related to
- ridership, facility improvements, staff morale, rider care during a transition, etc.

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71 Introduction to Rural Community Transit-Caleb Grant, Executive Director

72 Caleb Grant gave an overview of RCT services and read a statement of

- intention related to the potential transfer of rural services. Caleb answered
- 74 Commissioner questions related to service area increases and how that would
- 75 be managed (regional manager), experience working within a union
- 76 environment, and volunteer recruitment.
- 77

78 Updated Steadman Hill Study on Transfer of Rural Service-Stephen Falbel, Owner

79 Stephen Falbel gave a presentation related to the study of rural options for

- 80 Green Mountain Transit. Steve answered questions related to the potential future
- service structure, budget forecasts, and the different constraints between
 municipalities versus non-profits.

83

84 VTrans Recommendation on Transfer of Rural Service

- 85 Ross MacDonald gave a recommendation in favor of transferring rural GMT
- 86 service to other providers. Ross answered questions related to funding support.
- 87

88 Staff Recommendation on Transfer of Rural Service

- 89 GM Clark provided an overview of the organizational assessment and
- 90 recommendation to defer the decision of transferring service to the state.
- 91 Commissioners voiced concerns related to providing the most good for the most
- 92 people, the advancement of service in the state, and the need for due
- 93 diligence. Members of the public echoed these concerns.
- 94

95 Rural Transfer Recommendation for Final Legislative Report

- 96 Commissioner Dimitruk introduced a motion a motion indicating that in regard
- 97 to Act 148, Section 9(e) of the 2024 legislative session, the Green Mountain
- 98 Transit Board of Commissioners supports further collaboration and additional due
- 99 diligence to ensure any decision is beneficial to the transit system, the riders, the
- 100 GMT organization and the GMT employees, TVT and RCT. GMT will continue to
- 101 provide service and implement efficiencies in our current service areas until 24
- 102 VSA Appendix, Chapter 801, Section 2 is amended and VTrans has assigned
- service to other providers through the state grant application process. GMT
- 104 encourages the State of Vermont to work with TVT and RCT to ensure any 105 employee transferred to another provider retains employment with the same
- 105 employee transferred to another provider retains employment with the same or 106 similar pay and benefits. If transfer to another provider is initiated but later
- 107 halted, GMT would welcome the opportunity to continue serving our rural areas.
- 108 GMT recognizes this is a partial, short term solution to funding for transit, and
- 109 further calls on the legislature to act upon and VTrans to implement the
- 110 recommendations of the transit funding studies. Commissioner Buermann

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- seconded. After discussion, the Board voted. All were in favor and the motion
- 112 carried.

114 **Review of Fare Data and Fare Adjustment Options**

- 115 Chief Steward Nate Bergeron provided an overview of driver sentiments and
- 116 suggestions to remove the "Let Them Ride" policy. Nate answered questions
- 117 related to the policy and driver assaults.

118

- 119 Director Chris Damiani presented fare collection data and the breakdown of
- 120 ridership. Chris answered Commissioner questions related to the breakdown of
- 121 ridership, free rides, fare evasion, and discount fares.
- 122

123 Preview of Likely Route Reductions/Modifications

- 124 Director Chris Damiani provided an overview of current route reductions and a
- 125 preview of upcoming and potentially upcoming reductions and modifications.
- 126 Chris answered commissioner questions related to stops, walkability, and cost.
- 127

128 Executive Session to Discuss Labor Relations

- 129 Commissioner Dimitruk moved to find that premature general public knowledge
- 130 of our bargaining position for our next urban operator's agreement would place
- 131 GMT at a substantial disadvantage. Commissioner Buermann seconded. All
- 132 were in favor.
- 133
- 134 Commissioner Spencer made a motion to enter an executive session inviting in
- 135 Jamie Smith, Nick Foss, Jon Moore, Clayton Clark, and Jimmy Johnson.
- 136 Commissioner Dimitruk seconded. All were in favor and the Board entered
- 137 Executive session at 2:33 PM
- 138
- 139 Commissioner Spencer made a motion to exit Executive Session and
- 140 Commissioner Bohne seconded. All were in favor and the Board exited the
- 141 executive session at 3:07 PM with no action taken.
- 142

143 Commissioner Comments

- 144 Commissioner Dimitruk thanked the driver of the Route 2 bus, which her mother
- 145 rides four days a week, for taking good care of her mother during the recent
- 146 frigid weather.
- 147
- 148 Adjourn
- 149 The board adjourned at 3:08 PM.