



1           **Green Mountain Transit Board of Commissioners Meeting Minutes**  
2                           **Tuesday, October 29, 2024 | 7:30 AM**  
3                           **101 Queen City Road, Burlington VT 05401**

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5           *The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable*  
6                           *public transportation services in northwest and central Vermont that reduce congestion and pollution,*  
7                           *encourage transit-oriented development, and enhance the quality of life for all.*

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10   **Present:**

11   Commissioner Amy Brewer, Williston  
12   Commissioner Henry Bonges, Milton  
13   Clayton Clark, General Manager  
14   Commissioner Bob Buermann, Grand Isle County  
15   Commissioner Phil Pouech, Hinesburg  
16   Commissioner Catherine Dimitruk, Franklin County  
17   Commissioner Chapin Spencer, Burlington  
18   Commissioner Michael Scanlan, South Burlington  
19   Commissioner Andrea Suozzo, Burlington  
20   Commissioner Austin Davis, Winooski  
21   Commissioner Christian Meyer, Washington County  
22   Connor Smith, Capital Projects Manager  
23   Alt. Commissioner Kyle Grenier, Grand Isle County  
24   Alt. Commissioner Chapin Kaynor, Williston  
25   Alt. Commissioner Tom Derenthal, Burlington  
26   Commissioner Paul Bohne, Essex  
27   Tyler Austin, Maintenance Manager  
28   Monica White, Director of Central Vermont Services  
29   Jon Moore, Assistant General Manager  
30   Chris Damiani, Director of Planning  
31   Jamie Smith, Director of Rider Experience  
32   Dan Greaves, FGI Dispatch  
33   Corey Wolcott, FGI Operations Manager  
34   Kelly Bean, Accounting Clerk  
35   Tim Bradshaw, Director of Grants  
36   Nick Foss, Director of Finance  
37   Kim Smith, Staff Accountant  
38   Tammy Masse, Controller  
39   Erika Osorio, Transit Data Analyst  
40   Deepak Pokhrel, Urban Operations Supervisor



41 Mark Stupik, Rural Operations Supervisor  
42 Stephanie Reid, Director of Human Resources  
43 Matt Kimball, Director of Transit Infrastructure  
44 Ross MacDonald, VTrans  
45 Dan Currier, VTrans

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48 **Meeting Called to Order**

49 Chair Brewer opened the meeting at 7:32 AM.

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51 **Adjustment to the Agenda**

52 None

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54 **Public Comment**

55 None

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57 **Consent Agenda**

58 Commissioner Dimitruk made a motion to approve the consent agenda, and  
59 Commissioner Spencer seconded. All were in favor and the motion carried.

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61 **Action: Update to Capital Budget Policy**

62 Director Kimball gave an overview of the updated policy. Commissioner Suozzo  
63 made a motion to approve the updated policy, and Commissioner Scanlan  
64 seconded. All were in favor and the motion carried.

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66 **Action: Update to FY25 Capital Budget**

67 Director Kimball gave an overview of some available cutaway vehicles that  
68 GMT could take possession of quickly.

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70 Commissioner Dimitruk made a motion to amend the FY25 capital budget to  
71 incorporate the changes outlined above and to authorize the General  
72 Manager to issue a purchase order not to exceed \$337,760.00 to DeVivo Bus  
73 Sales for two (2) 14-passenger Turtle Top Odyssey buses with up to 100% local  
74 match funds, and Commissioner Bohne seconded. All were in favor and the  
75 motion carried.

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77 **Discussion: Change in ADA Assessment Level**

78 Director Foss gave an overview of the ADA Assessment methodology. There was  
79 a discuss by the ADA assessments and potential future action.

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81 **Discussion: Review Potential February/March Service Reductions/Modifications**  
82 Director Damiani gave an overview of the memo from the Board packet. The  
83 Board discussed potential options for LINK Express service, and well as the  
84 upcoming plan for the next Board of Commissioners meeting on November 12<sup>th</sup>.

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86 **Discussion: Draft Interim Legislative Report**  
87 GM Clark reviewed the draft interim Legislative Report.

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89 **Discussion: Planning for Legislative Session**

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91 **Committee Reports**  
92 Committees gave an overview of items discussed.

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94 **Commissioner Comments**  
95 None

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97 **Adjourn**  
98 Commissioner Scanlan made a motion to adjourn, and Commissioner Bonges  
99 seconded. All were in favor and the meeting ended at 9:33 AM.