



**Green Mountain Transit Board of Commissioners
December 17, 2019 - 7:30 a.m.
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.

- 7:30 a.m. 1. Open Meeting
- 7:31 a.m. 2. Adjustment of the Agenda
- 7:33 a.m. 3. Public Comment
- 7:35 a.m. 4. Consent Agenda (Action Item)
- November 26, 2019 Board Minutes
 - Check Register
 - Maintenance Report
 - Planning, Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
 - Ridership Reports
 - ADA Ridership Report
- 7:45 a.m. 5. General Manager Report
- 7:55 a.m. 6. VTrans Update
- 8:05 a.m. 7. GM Search Process
- 8:10 a.m. 8. FY21 Budget Discussion
- 8:30 a.m. 9. FY21 Member Municipality Assessment Increase (Action Item)
- 8:40 a.m. 10. Service Guidelines Policy Discussion
- 9:00 a.m. 11. Colchester Service Agreement (Action Item)
- 9:15 a.m. 12. Committee Reports
- Leadership Committee: January 13, 2020 at 11:00AM
 - Strategy Committee: January 13, 2020 at 8:30AM



- Finance Committee: January 16, 2020 at 8:00AM
- Operations Committee: January 13, 2020 at 10:00AM
- Commissioner Comments & Announcements

9:30 a.m. 13. Possible Executive Session Related to the FY21 Budget
Possible Motion: I make a motion to enter Executive Session to discuss Personnel.

10:00 a.m. 14. Adjourn

Conference call in number: 802-540-2449 (quest ID# 11592)

Next GMT Board of Commissioners Meeting Date: December 17, 2019

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.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.