

Strategy Committee Minutes – 09/12/16

Present:

Chairman Buermann, Commissioners, Holland, Waninger, Chittenden & Acharya

Commissioner Spencer was absent

Staff: Mark A. Sousa, Assistant General Manager

Meeting opened at 8:00am.

1. Adjustment of the Agenda

None

2. Public Comment

No public comment.

3. Prior Meeting Minutes

Commissioner Waninger made a motion to approve the minutes. The motion was seconded by Commissioner Chittenden; approved unanimously.

4. Project Update

Mark updated the committee on RouteMatch, the Mobile Ticketing project and the System Wide assessment, 1 & 15 Industrial Parkway projects. An update on the DTC was also discussed with the grand opening 10/13/16. WAZE, indoor bus signs, UVM athletics has a “check in program” where you get points for every event you attend. Mobile Ticketing was discussed and other options like the Charlie Card in Massachusetts, our fareboxes were also discussed.

5. CNG/Bus Procurement Update

Mark updated the commissioners on the bus procurement. The bids have been reviewed and scored. The information of receiving the Federal grant for new buses was also discussed as well as an update on the CNG Ad Hoc committee.

6. Strategic Goals Document

The committee discussed the strategic goals for the committee. Most of the goals are on track. There was some discussion about having the fare collection as a possible strategic goal.

7. Next Meeting

The committee scheduled the next committee meeting for Monday October 10th, 2016 at 8:00 am.

8. Adjourn

Commissioner Chittenden made a motion to adjourn. The motion was seconded by Commissioner Waninger; approved unanimously.

The meeting adjourned at 9:10 am.