



**Green Mountain Transit Board of Commissioners Meeting
February 16, 2021 - 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.

Due to current social distancing measures, this meeting will be held entirely virtually.

To join the meeting via Zoom:

Video Conferencing: <https://us02web.zoom.us/j/89305968523>

Audio Only: (646)-558-8656

Meeting ID: 893 0596 8523

- 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)
 - a. January 19, 2021 Board Meeting Minutes
 - b. Check Register
 - c. Finance Report
 - d. Maintenance Report
 - e. Planning, Marketing and Public Affairs Report
 - f. IT Support, Administrative Support, Training and HR Report
 - g. Ridership Reports
- 7:40 a.m. 5. VTrans Update
- 7:50 a.m. 6. General Manager Report – Updates and Opportunity for Questions on the Report



8:00 a.m. 7. Board Committee Reports

8:10 a.m. 8. Justice, Equity, Diversity & Inclusion (JEDI) Standing Committee Policy (Action Item)

8:20 a.m. 9. FY20 Audit Presentation & Discussion (Action Item)

8:30 a.m. 10. Purchasing Policy Update Presentation & Discussion (Action Item)

8:40 a.m. 11. Paid Time-off (PTO) Policy Update Presentation & Discussion (Action Item)

8:55 a.m. 12. Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements with employees.

Is there a motion to find that premature public knowledge regarding the upcoming Collective Bargaining negotiations would place GMT at a substantial disadvantage?

Is there a motion to enter executive session pursuant to 1 VSA 313(a) (1) (b) to discuss labor relations agreements with employees?

9:20 a.m. 13. Executive Session: 1 VSA 313(a) (1) (e), pending or probable civil litigation or prosecution, to which the public body is or may be a party.

Is there a motion to find that premature public knowledge of a pending civil litigation to which GMT is a party would place GMT at a substantial disadvantage?

Is there a motion to enter executive session pursuant to 1 VSA 313(a) (1) (e) to discuss a pending civil litigation?

9:30 a.m. 14. General Commissioner Comments

9:40 a.m. 15. Adjourn

Next GMT Board of Commissioners Meeting Date: March 16, 2021

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.