



**Green Mountain Transit Board of Commissioners
February 11, 2020 - 9:00 a.m.
South Burlington Police Department
19 Gregory Drive, South Burlington, VT 05403**

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.

- 9:00 a.m. 1. Open Meeting
- 9:01 a.m. 2. Adjustment of the Agenda
- 9:03 a.m. 3. Public Comment
- 9:05 a.m. 4. Consent Agenda*
- January 21, 2020 Minutes
 - Check Register
 - Maintenance Report
 - Planning, Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
 - Finance Report
- 9:10 a.m. 5. General Manager Update
- 9:15 a.m. 6. VTrans Update
- 9:25 a.m. 7. FY19 Audit, Ron Smith, RHR Smith & Company*
- 9:40 a.m. 8. FY21 Service Modifications*
- 10:00 a.m. 9. Furthering Fairness and Diversity Panel and Discussion
- 12:00 pm 13. Adjourn

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

Next GMT Board of Commissioners Meeting Date:

NOTES:

* Indicates an action agenda item.



- 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.