



Green Mountain Transit Board of Commissioners Meeting
January 19, 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. December 15 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



- 8:00 a.m. 7. Board Committee Reports
- 8:10 a.m. 8. Investment Advisor Contract Award (Action Item)
- 8:20 a.m. 9. FY21 Capital Budget Amendment (Action Item)
- 8:30 a.m. 10. FY22 Operating Budget Final Approval (Action Item)
- 8:40 a.m. 11. COVID-19 Service Suspensions and Local Funding Policy Discussion
- 8:55 a.m. 12. Chittenden County American with Disabilities (ADA) and Elders & Disabled (E&D) Request for Proposals (RFP) Contract Award (Action Item)
- 9:10 a.m. 13. Microtransit Operations Update
- 9:20 a.m. 14. General Commissioner Comments
- 9:30 a.m. 15. Adjourn

Next GMT Board of Commissioners Meeting Date: February 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.