



Green Mountain Transit Board of Commissioners Meeting
October 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.

Attendees may join in-person or remotely via Zoom.

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. September 21, 2021 Board Meeting Minutes
 - b. October 6, 2021 Special Board Meeting Minutes
 - c. Check Register
 - d. Finance Report
 - e. Planning, Marketing and Public Affairs Report
 - f. Operations, Maintenance, Training, IT and Customer Service Report
 - g. Ridership Reports
- 7:45 a.m. 5. VTrans Update
- 8:00 a.m. 6. General Manager Report – Updates and Opportunity for Questions on the Report
- 8:10 a.m. 7. Board Committee Reports



8:20 a.m. 8. General Manager Contract (Action Item)

8:25 a.m. 9. COVID-19 Booster Shot Employee Payment (Action Item)

8:30 a.m. 10. Administrative Staff Combined Time-Off Policy (Action Item)

8:35 a.m. 11. Executive Session: 1 V.S.A. § 313(a)(1)(A), Contracts

Is there a motion to find that premature public knowledge of a Contract would clearly put GMT at a substantial disadvantage?

Is there a motion to enter executive session to discuss a Contract under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont State Statutes inviting the General Manager, Jon Moore and the Director of Finance, Nick Foss?

8:50 a.m. 12. Executive Session: 1 V.S.A. § 313(a)(1)(D), Arbitration or Mediation

Is there a motion to find that premature public knowledge of a pending labor arbitration would clearly put GMT at a substantial disadvantage?

Is there a motion to enter executive session to discuss a pending labor related arbitration under the provisions of Title 1, Section 313(a)(1)(D) of the Vermont State Statutes inviting the General Manager, Jon Moore and Legal Counsel, Ed Adrian?

9:05 a.m. 13. Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements with employees.

Is there a motion to find that premature public knowledge regarding 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 inviting the General Manager, Jon Moore, the Director of Finance, Nick Foss, and Legal Counsel, Ed Adrian?

9:20 a.m. 14. FY23 Zero-Fare Policy Discussion

9:30 a.m. 15. General Commissioner Comments



9:35 a.m. 16. Adjourn

Next GMT Board of Commissioners Meeting Date: November 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.