



Green Mountain Transit Board of Commissioners
June 16, 2020 - 7:30 a.m.
101 Queen City Road, Burlington VT 05401
Virtual Meeting via Zoom Meetings

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.

- 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)
- April 21, 2020 Board Meeting Minutes
 - May 19, 2020 Board Meeting Minutes
 - Check Register
 - Maintenance Report
 - Planning, Marketing and Public Affairs Report
 - IT Support, Administrative Support, Training and HR Report
 - Ridership Reports
- 7:38 a.m. 5. Resolution for Commissioner Chittenden (Action Item)
- 7:42 a.m. 6. Introduction of Commissioner Emery
- 7:45 a.m. 7. VTrans Update
- 7:55 a.m. 8. General Manager Update
- 8:00 a.m. 9. Finance Report
- 8:08 a.m. 10. Interim General Manager Performance Bonus (Action Item)
- 8:10 a.m. 11. Board Committee Reports
- 8:15 a.m. 12. Officers and Committee Membership Discussion
- 8:25 a.m. 13. Fairness & Inclusion – Board Next Steps



- 8:40 a.m. 14. Collective Bargaining Agreement (CBA) Education – Progressive Discipline & Grievance Procedures
- 8:55 a.m. 15. General Manager Contract (Action Item)
- 9:00 a.m. 16. FY21 General Manager Goals
- 9:10 a.m. 17. Premium Pay Extension (Possible Action Item)
- 9:15 a.m. 18. No Smoking Policy Amendment (Action Item)
- 9:20 a.m. 19. Micro Transit New Service Policy (Action Item)
- 9:30 a.m. 20. Executive Session: 1 V.S.A. § 313(a)(1)(f), Confidential attorney-client communications made for purpose of providing professional legal services to the body.
- 9:50 a.m. 21. Human Rights Commission Mediation Settlement (Action Item)
- 9:55 a.m. 22. Commissioner Comments
- 10:00 a.m. 23. Adjourn

Join Zoom Meeting

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Next GMT Board of Commissioners Meeting Date: July 21, 2020

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.