



**Governance Committee Meeting Agenda**  
**Friday, October 25, 2024 | 9:00 AM**  
**101 Queen City Road, Burlington VT 05401**

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*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.*

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**Attendees may join in-person or remotely via Zoom:**

Video Conference: <https://us02web.zoom.us/j/7507551826>  
Phone-in Audio Only: +1 309 205 3325 US  
Meeting ID: 750 755 1826

1. 9:00 AM – Meeting Called to Order
2. 9:01 AM – Adjustment to the Agenda
3. 9:02 AM – Public Comment
4. 9:04 AM – Approval of Committee Minutes ([August 30, 2024](#))
5. 9:05 AM – **Action:** Update Capital Budget Policy
6. 9:20 AM – **Action:** Refund Policy
7. 9:30 AM – **Action:** Rule 1: Governance
8. 9:45 AM – **Discussion:** Review Statute
9. 9:55 AM – Commissioner Comments
10. 10:00 AM – Adjourn



**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).