



Governance Committee Meeting Minutes
Friday, January 31, 2025
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.

1 **Present**

2 Clayton Clark, General Manager
3 Commissioner Catherine Dimitruk, Franklin County
4 Commissioner Amy Brewer, Williston
5 Commissioner Christian Meyer, Washington County
6 Ash LaBombard, Marketing and Outreach Coordinator
7 Nick Foss, Director of Finance
8 Chris Damiani, Director of Planning

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10 **Open Meeting**

11 Commissioner Dimitruk opened the meeting at 9:04 AM.

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13 **Adjustment of the Agenda**

14 None

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16 **Public Comment**

17 None

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19 **Approval of Committee Minutes**

20 Commissioner Brewer motioned to approve the December minutes;
21 Commissioner Meyer seconded. All were in favor and the motion carried.

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23 **Rule on Urban Assessments**

24 GM Clark provided an overview of the sentiment municipalities offered during
25 the special assessment process and revised rule on assessments. GM Clark and
26 Nick Foss answered questions related to the payment of assessments, true-up
27 practices, the methodology of adjustments, and assessment methodology.

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29 The committee decided this should be brought to the Finance Committee
30 before moving to the Board for approval.



31 **Statutory Amendments**

32 GM Clark outlined his thoughts on the current makeup of Board membership
33 concerning size, voting authority, and overall makeup and potential changes.
34 The Governance Committee shared ideas for potential changes, including the
35 separation of the board into urban and rural service areas, advisory boards for
36 each county, equity concerns for Board membership, and generalizing the
37 statute to address needs as they arise.

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39 **Commissioner Comments**

40 None

41
42 **Adjourn**

43 Commissioner Meyer motioned to adjourn; Commissioner Brewer seconded. All
44 were in favor, and the meeting adjourned at 10:01 AM.