



Governance Committee Meeting Minutes
Friday, December 20, 2024
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 Ash LaBombard, Marketing and Outreach Coordinator
4 Commissioner Christian Meyer, Washington County
5 Commissioner Catherine Dimitruk, Franklin County
6 Commissioner Paul Bohne, Essex
7 Commissioner Brewer, Williston
8 Monica White, Director of Central Vermont Services
9 Commissioner Phil Pouech, Hinesburg
10 Nick Foss, Director of Finance
11 Connor Smith, Capital Projects Manager
12 Chris Damiani, Director of Planning

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14 **Open Meeting**

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

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17 **Adjustment of the Agenda**

18 None

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20 **Public Comment**

21 None

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23 **Approval of Committee Minutes**

24 Commissioner Meyer motioned to approve the October minutes; Commissioner
25 Brewer seconded. Commissioner Meyer, Commissioner Dimitruk, Commissioner
26 Bohne, and Commissioner Brewer were in favor; Commissioner Pouech
27 abstained. The motion carried.



28 **Update to Urban Assessment Policy**

29 GM Clark overviewed the potential changes to the methodology of assessments
30 for municipalities. The committee discussed the pros and cons of these changes
31 and felt they needed more information before deciding.

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33 **Statutory Amendment**

34 GM Clark prefaced this discussion as theoretical until we understand more
35 regarding the potential rural transfers. The ensuing discussion touched upon
36 moving to a non-profit vs. staying a municipality, considering size and ability to
37 raise funds when assessing member municipalities, and taking time to look
38 through the charter in depth during the retreat.

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40 **Commissioner Comments**

41 Commissioner Dimitruk thanked GMT staff for their work on this committee and
42 with the Board throughout the year.

43

44 **Adjourn**

45 The meeting ended at 9:36 AM.