



Governance Committee Meeting Minutes
Friday, April 26, 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 Commissioners Dimitruk, Franklin County
3 Clayton Clark, General Manager
4 Commissioner Amy Brewer, Williston
5 Monica White, Director of Central Vermont Services
6 Connor Smith, Project Coordinator
7 Commissioner Phil Pouech, Hinesburg

8

9 **Open Meeting**

10 Commissioner Dimitruk opened the meeting at 9:02 AM.

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12 **Adjustment of the Agenda**

13 None

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15 **Public Comment**

16 None

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18 **Committee Member Introductions**

19 This item was completed before the start of the meeting.

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21 **Chair Remarks**

22 Commissioner Dimitruk thanked everyone for their willingness to take part in this
23 committee.

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25 **General Manager Remarks**

26 GM Clark expressed his appreciation for the creation of this committee and for
27 the expertise that staff can lend to the committee moving forward.

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29 The committee lost quorum at 9:08 AM with the departure of Commissioner
30 Dimitruk. The meeting continued for information purposes only.



31 **Welcome to Your GMT Statute**

32 GM Clark provided a brief overview of the Green Mountain Transit Authority
33 Charter and where it can be located.

34

35 **Inventory of Policy Chaos**

36 Connor Smith provided an overview of where policies past and present live and
37 the desire to create a policy matrix. A discussion was had about the creation of
38 a policy on policies.

39

40 **Next Steps for Committee**

41 GM Clark gave his wish list of policies that he would like to see the committee
42 work on.

43

44 **Commissioner Comments**

45 Commissioner Brewer expressed interest in the importance of this work.

46

47 **Adjourn**

48 The meeting ended at 9:47 AM.