



Governance Committee Meeting Minutes
Friday, August 30, 2024 | 9:00 AM
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.

Present:

Clayton Clark, General Manager
Commissioner Catherine Dimitruk, Franklin County
Commissioner Phil Pouech, Hinesburg
Commissioner Amy Brewer, Williston
Connor Smith, Capital Project Manager
Monica White, Director of Central VT Services
Chris Damiani, Director of Planning
Ed Adrian, Legal Counsel

Meeting Called to Order

Commissioner Dimitruk called the meeting to order at 9:06 AM

Adjustment to the Agenda

- Remove the Rule on Rules agenda item
- Move the approval of minutes to a future meeting

Public Comment

None

Approval of Committee Minutes

Moved to a later meeting due to lack of quorum

Review Articles of Incorporation and Bylaws for Affiliated GMT Non-Profit

Ed Adrian presented the updates to the articles of incorporation based on the feedback received from a previous meeting.

Ed Adrian presented the updates to the Bylaws for the Affiliated GMT Non-Profit.

Commissioner Pouech made a motion to present the Articles of Incorporation to the full GMT Board, and Commissioner Brewer seconded. All were in favor and the motion carried. Commissioner Pouech asked for a high-level concept presentation to the Board with some detail on what work would be happening with the Non-Profit.



Commissioner Comments

Commissioner Dimitruk noted that this committee has been charged with looking at updates to the Charter and talked about starting that process at the next meeting.

The committee discussed meeting one hour earlier for the September meeting.

Adjourn

The committee meeting ended at 9:31 AM.