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.

Attendees
Megan Polyte, Commissioner (GMT)
Austin Davis, Commissioner (GMT)
Robert Moore, Commissioner (GMT)
Jon Moore, General Manager (GMT)
Santi Dahal, Burlington Operator (GMT)
Devin Mason, Transit Planner (GMT)
Lori Valburn, Civil Rights Chief (VTrans)
Ross MacDonald, Public Transit Manager (VTrans)

Open Meeting
Commissioner Polyte opened the meeting

Adjustment of the Agenda
None.

Public Comment
None. No members of the public present.

Approval of Committee Minutes
Approved without objection or discussion.
**Update on hiring of consultant**

Devin Mason provided an update on the hiring of a JEDI Consultant. Award letter was offered to Talitha Consults, LLC, located in Washington State. Talitha Consults will work remotely to fulfill the contract, with the help of the Burlington-based Commissioner Polyte expressed a desire to work with Jamie Smith to determine local networking opportunities for GMT with regards justice, equity, diversity, and inclusion work.

**Update on Potential Networking Opportunities**

Jamie Smith provided an update on the Old Spokes Home’s Transportation Equity Coalition. The coalition consists largely of individuals from under-represented communities, with one current project being obtaining feedback from members of the community. GMT is using that data to identify unmet needs and opportunities for improvement.

Jamie Smith also discussed current Planning Department initiatives relating to making GMT’s service more accessible to people whose first language is not English.

**Review Information on Advisory Committee (Jamie Smith)**

Jamie Smith presented the proposed advertising material intended for use to recruit JEDI Advisory Committee members.

**Feedback**

Commissioner Davis suggested a different name for the shortened URL, one which corresponds with the name of the committee. Also suggested a second webpage.

Commissioner Moore suggested a changing wording to the committee charge, regarding language about equitable and safe work environment. Would like to see wording that is more proactive, rather than reactive.

Commissioner Polyte suggested rewording to provide recruitment timeframe, to prevent the document from seeming dated.
Guest Speakers (Lori Valburn and Ross MacDonald, VTrans)

Ross MacDonald was interested to learn more about the work that the committee will be undertaking and would like to share it with the other transit providers in Vermont.

Lori Valburn discussed the Equity Impact Assessment Tool, created by Xusana Davis, Executive Director of Racial Equity with the State of Vermont and suggested that GMT might be able to incorporate it into its work.

Adjourn

Commissioner Polyte adjourned at 1:05 PM.