

Justice, Equity, Diversity, and Inclusion Committee Meeting
Minutes
April 01, 2021 at 12:00 PM

101 Queen City Road, Burlington VT 05401

Meeting held virtually via Zoom

Meetings

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

1

2

3

4

6

7

11 12

13

14

16

17

18

19

20

21

22

23

24

25

26

27

29

30

31

32

33

- 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
- 28 None.

Public Comment

None. No members of the public present.

Approval of Committee Minutes

Approved without objection or discussion.



Update on hiring of consultant 34 Devin Mason provided an update on the hiring of a JEDI Consultant. Award letter was offered 35 to Talitha Consults, LLC, located in Washington State. Talitha Consults will work remotely to fulfill 36 37 the contract, with the help of the Burlington-based Commissioner Polyte expressed a desire to work with Jamie Smith to determine local 38 39 networking opportunities for GMT with regards justice, equity, diversity, and inclusion work. 40 **Update on Potential Networking Opportunities** Jamie Smith provided an update on the Old Spokes Home's Transportation Equity Coalition. 41 The coalition consists largely of individuals from under-represented communities, with one 42 current project being obtaining feedback from members of the community. GMT is using that 43 data to identify unmet needs and opportunities for improvement. 44 Jamie Smith also discussed current Planning Department initiatives relating to making GMT's 45 service more accessible to people whose first language is not English. 46 47 Review Information on Advisory Committee (Jamie Smith) 48 Jamie Smith presented the proposed advertising material intended for use to recruit JEDI 49 Advisory Committee members. 50 Feedback 51 **Commissioner Davis** suggested a different name for the shortened URL, one which corresponds 52 with the name of the committee. Also suggested a second webpage. 53 Commissioner Moore suggested a changing wording to the committee charge, regarding 54 language about equitable and safe work environment. Would like to see wording that is more 55 proactive, rather than reactive. 56 Commissioner Polyte suggested rewording to provide recruitment timeframe, to prevent the 57 document from seeming dated. 58 59 60 61



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.

101 Queen City Park Rd, Burlington, VT 05401 | T: 802-540-2468 F: 802-864-5564

6088 VT Route 12, Berlin, VT 05602 | T: 802-223-7287 F: 802-223-6236 375 Lake Road, Suite 5, St. Albans, VT 05478 | T: 802-527-2181 F: 802-527-5302