

Leadership Committee Meeting Agenda May 11, 2020 11:00 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.

- 11:00 AM. 1. Open Meeting
- 11:01 AM 2. Adjustment of the Agenda
- 11:02 AM 3. Public Comment
- 11:04 AM 4. Approval of Committee Minutes
- 11:05 AM 5. GM Updates
 - COVID-19 Response
 - CARES & FFCRA Acts
 - Face Covering Policy
 - Employee Symptom Screening Policy
 - PPE Inventory & Ordering
 - Vermont Labor Relation Board (VLRB) Hearing Determination
 - Combined Time Off (CTO) Policy (June)
 - Annual GM Goals
 - Board Member Roster Sheet
 - Micro-Transit
- 11:25 AM 6. Board Agenda Items
 - GM Update
 - VTrans Update
 - Financial Report
 - Title VI Plan Presentation & Approval (Action Item)
 - Vehicle Idling Policy Update (Possible Action Item)
 - No Smoking Policy Update (Possible Action Item)
 - Americans with Disability Act (ADA) Fare Increase (Action Item)
 - Premium Pay Extension (Possible Action Item)
 - GM Contract (Action Item)

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- Possible Executive Session: 1 V.S.A. § 313(a)(1)(f), Confidential attorney-client communications made for purpose of providing professional legal services to the body.
- Human Rights Commission (HRC) Mediation (Possible Action Item)

11:59 AM 7. Next Meeting Date

12:00 PM 8. Adjourn

Topic: Leadership Committee Time: May 11, 2020 11:00 AM Eastern Time (US and Canada)

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