



GMT Leadership Committee Meeting Minutes
Monday, October 8, 2018
GMT Board Room
15 Industrial Parkway
Burlington, VT 05401

Present:
Commissioner Chittenden (Chair)
Commissioner Kaynor
Commissioner Waninger

Staff Present:
Mark A. Sousa, General Manager
Matthew Young, Admin Support
Specialist

Meeting started at 10:33 am

1. Adjustment of the Agenda –None
2. Public Comment - None
3. Approval of September 2018 Meeting Minutes – A motion was made to approve the minutes with changes by Commissioner Waninger, seconded by Commissioner Kaynor. All were in favor and the minutes were approved with changes.
4. Draft Board Agenda- There was discussion on following agenda items:
 - a. Strategic Goals – The Committee discussed LA Metro’s Strategic plan. Mr. Sousa informed the Committee that he wanted to structure our plan in a similar format. The Committee liked the format and suggested having one, five, and long-term goals. Commissioner Chittenden suggested that the Board set the five major goals and allow staff to follow through with the in depth how to achieve these goals. Mr. Sousa agreed that the Board to set five overarching goals and staff will then fit our current objectives from the Strategic plan into the five new goals as sub goals.
 - b. Advertising Policy Discussion – Mr. Sousa informed the Committee that he would like to review our advertising policy and update it because the policy was written in 2008.
 - c. Funding Source Discussion - Mr. Sousa informed the committee that in his opinion with the Nextgen study completed, this is perfect opportunity to try to get additional funding. Since 2014 GMT has had a total of 1.4% increase in state funding, however our costs have increased about 10.3%. Mr. Sousa informed the Committee that he will have a timeline for The Board to review. There was discussion on funding sources. Mr. Sousa will have a white



sheet of talking points for the Commissioners to reference during conversations this election season.

- d. SSTA Joint Committee – Commissioner Chittenden informed the Committee that the GMT/SSTA joint committee will need a new member and asked that we bring this up at the next board meeting.

5. GM Report-

- a. Route Match Updated - Mr. Sousa informed the Committee that Rm is still working to fix the remaining issues.
- b. Electric Bus Update- Mr. Sousa informed the committee that Proterra is the remaining bid and he will have a meeting with them to discuss best and final offer of the two electric buses that GMT will be purchasing.
- c. Well-Being Committee- Mr. Sousa updated the Committee on the projects the Well-Being Committee is working on.
- d. All Earth Renewables – Mr. Sousa informed the Committee that he met with All Earth Renewable President/CEO David Blittersdorf and rode one of their trains.

6. Next Meeting Date and Location- Next Leadership Committee Meeting is Monday, November 12th, 2018 at 10:30am at 15 Industrial Parkway Burlington.

7. Adjourn- Commissioner Kaynor made a motion to adjourn, Commissioner Waninger seconded the motion. All were in favor, and the meeting adjourned at 11:52 am.