



Leadership Committee Meeting Minutes
Monday, January 8, 2024
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.

1 **Present**

2 Clayton Clark, General Manager
3 Ash LaBombard, Marketing and Outreach Coordinator
4 Commissioner Austin Davis, Winooski
5 Commissioner Bob Buermann, Grand Isle County
6 Stephanie Reid, Director of Human Resources
7 Commissioner Paul Bohne, Essex
8 Commissioner Catherine Dimitruk, Franklin County
9 Nick Foss, Director of Finance
10 Commissioner Amy Brewer, Williston
11 Jon Moore, Assistant General Manager
12 Matt Kimball, Director of Capital Projects and Grants
13 Jamie Smith, Director of Planning and Marketing

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15 **Open Meeting**

16 Commissioner Davis opened the meeting at 11:03 AM.

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18 **Adjustment of the Agenda**

19 None

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21 **Public Comment**

22 None

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24 **Approval of Committee Minutes**

25 Commissioner Buermann made a motion to approve the December minutes;
26 Commissioner Bohne seconded. All were in favor and the motion carried.

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28 **Board of Commissioners Meeting Agenda Review**

29 GM Clark reviewed the draft agenda with the committee, making note of
30 changes in order of standing actions item, as well as new action and discussion
31 items. A discussion regarding the agenda and finalized.

32 **Expectations of Commissioners and Committees**



33 GM Clark highlighted that the Performance Committee will meet for the first
34 time later this month. Commissioner Davis noted the alternate attendance and
35 participation.

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37 **Legislative Agenda**

38 GM Clark opened this item by highlighting the topics he planned to promote on
39 behalf of GMT this legislative session. A discussion followed in which
40 Commissioner Davis asked that this item be added to the Board of
41 Commissioners agenda.

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43 **Microtransit Inclusion in State Grant Application**

44 GM Clark provided an overview of sentiment from state and local partners
45 regarding microtransit projects. A discussion followed in which GM Clark noted
46 that expansion of this service would be put an strain on Planning staff as they
47 are heavily involved in the operation of microtransit.

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49 **Municipal Meetings**

50 GM Clark provided a brief overview of the municipal meetings he would be
51 attending in the coming days.

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53 **Commissioner Comments**

54 Commissioner Davis noted that Commissioner Pouech recently suffered a loss
55 and that should this committee see him to please offer their sincere
56 condolences.

57

58 **Adjourn**

59 Commissioner Brewer made a motion to adjourn; Commissioner Dimitruk
60 seconded. All were in favor and the meeting adjourned at 11:54 AM.