



1                   **Special Leadership Committee Meeting Minutes**  
2                               **October 13, 2023 | 12:00 PM**  
3                               **101 Queen City Road, Burlington VT 05401**  
4                               **Hybrid in-person and Zoom**

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6     *The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable*  
7     *public transportation services in northwest and central Vermont that reduce congestion and pollution,*  
8     *encourage transit oriented development, and enhance the quality of life for all.*

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10   **Present:**

11   Clayton Clark, General Manager  
12   Commissioner Paul Bohne, Essex  
13   Commissioner Catherine Dimitruk, Franklin County  
14   Commissioner Amy Brewer, Williston  
15   Nick Foss, Director of Finance  
16   Ash LaBombard, Marketing and Outreach Coordinator  
17   Commissioner Austin Davis, Winooski

19   **Open Meeting**

20   Chair Davis opened the meeting at 12:08PM.

22   **Adjustment of the Agenda**

23   GM Clark asked to add a discussion of non-monetary amendments to the  
24   Collective Bargaining Agreements to the agenda.

26   **Public Comment**

27   None

29   **Approval of Committee Minutes**

30   Commissioner Bohne made a motion to approve the September minutes;  
31   Commissioner Dimitruk seconded. All were in favor, and the motion carried.

33   **Board Meeting Agenda**

34   GM Clark provided an overview of the board agenda for October 21, 2023  
35   including the new service request from Barre City, revisions to the Draft Fare  
36   Plan and a potential discussion of restructuring committees.



37 **Board Retreat Follow Up**

38 GM Clark opened this item by asking if the committee felt it was necessary to  
39 hold a half day retreat in the near future. Leadership was in favor of this. After  
40 a brief discussion it was decided to extend either the December or the  
41 January Meeting.

42

43 **Fare Plan Next Steps**

44 This item was discussed during the overview of the Board Meeting Agenda  
45 and further discussion was not needed.

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47 **Change to Collective Bargaining Agreements**

48 GM Clark opened this item by providing an overview of the situations that  
49 have brought about the proposed changes. Leadership was open to these  
50 changes and asked for this to be added as an action item to the Board  
51 Agenda.

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53 Commissioner Dimitruk made a motion for Leadership to recommend the  
54 proposed changes to the Board; Commissioner Bohne seconded. All were in  
55 favor and the motion carried.

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57 **Commissioner Comments**

58 Chair Davis asked for an overview of board committee changes ahead of  
59 next month's meeting.

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61 **Adjourn**

62 Commissioner Brewer made a motion to adjourn; Commissioner Dimitruk  
63 seconded. All were in favor and the motion carried. The meeting ended at  
64 1:05 PM.