

## Leadership Committee Meeting Minutes Monday, October 14, 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.

	Present
2	Jamie Smith, Director of Rider Experience
3	Ash LaBombard, Marketing and Outreach Coordinator
4	Commissioner Bob Buermann, Grand Isle County
5	Commissioner Austin Davis, Winooski
6	Chris Damiani, Director of Planning
7	Commissioner Amy Brewer, Williston
8	Commissioner Paul Bohne, Essex
9	Ross MacDonald, VTrans
10	Nick Foss, Director of Finance
11	Commissioner Andrea Suozzo, Burlington
12	Clayton Clark, General Manager
13	Tammy Masse, Controller
14	Kimberly Smith, Staff Accountant
15	Connor Smith, Project Coordinator
16	Jon Moore, Assistant General Manager
17	Matt Kimball, Director of Transit Infrastructure
18	Monica White, Director of Central Vermont Services
19	Stephanie Reid, Director of Human Resources
20	Mark Stupik, Berlin Operations Supervisor
21	Deanna Harrington, Berlin Operations Supervisor
22	Commissioner Catherine Dimitruk, Franklin County
23	Elizabeth McKinney, Berlin Dispatcher
24	Justin Town, Berlin Dispatcher
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26	Open Meeting
27	Commissioner Brewer opened the meeting at 11:01 AM.
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29	Adjustment of the Agenda
30	None
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**Public Comment** 



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None

34 35 **Approval of Committee Minutes** 36 Commissioner Bohne motioned to approve the September minutes; 37 Commissioner Buermann seconded. All were in favor, and the motion carried. 38 39 **November/December Service Reductions** 40 GM Clark provided an overview of the service reductions that would be voted 41 on at the Board of Commissioners meeting. A discussion was had about the staff 42 recommendations on service reductions and how to handle a community that 43 wants to contribute more funding to save service. 44 45 **Rural Transfer Studies** 46 GM Clark tasked the committee with determining what level of decision should 47 be reached for rural transfer studies in the legislative report. A discussion was 48 had about the completeness of the study and where GMT is at in terms of 49 evaluation and communication with staff. 50 51 Legislative Report 52 This item was covered during the discussion on Rural Transfer Studies. 53 54 **Special Assessment** 55 GM Clark provided an overview of our assessment methodology and what a special assessment would entail. The committee had a discussion, and the 56 57 committee had mixed feelings on the issues raised. 58 59 **Commissioner Comments** 60 None 61 62 Adiourn 63 Commissioner Bohne made a motion to adjourn; Commissioner Buermann 64 seconded. All were in favor, and the meeting adjourned at 12:00 PM.