



Leadership Committee Meeting Minutes
Monday, November 13, 2023
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 Stephanie Reid, Director of Human Resources
4 Commissioner Austin Davis, Winooski
5 Commissioner Paul Bohne, Essex
6 Anabel, Member of the Public
7 Commissioner Bob Buermann, Grand Isle County
8 Ash LaBombard, Marketing and Outreach Coordinator
9 Commissioner Amy Brewer, Williston
10 Nick Foss, Director of Finance
11 Commissioner Catherine Dimitruk, Franklin County
12 Jamie Smith, Director of Planning and Marketing
13 Matt Kimball, Director of Grants and Projects
14 Katie Martin, CATMA

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16 **Open Meeting**

17 Commissioner Davis opened the meeting at 11:02 AM.

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19 **Adjustment of the Agenda**

20 None

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22 **Public Comment**

23 None

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25 **Approval of Committee Minutes**

26 Commissioner Bohne made a motion to approve the October minutes;
27 Commissioner Brewer seconded. The motion passed, with Commissioner
28 Buermann abstaining.



30 **Board of Commissioners Meeting Agenda Review**

31 GM Clark reviewed the draft board of commissioners meeting agenda which
32 included a new service request for Barre City, a review of previously identified
33 rural service additions and an authorization to amend service to increase
34 access to the methadone clinic on San Remo Drive.

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36 **New Service Request**

37 GM Clark noted that discussion of the Barre City new service request was
38 covered during the review of the Board of Commissioners Agenda.

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40 **Washington County Local Match**

41 GM Clark presented the budgetary challenges regarding the purchase and
42 development of a new Washington County facility and the need to find an
43 additional funding source for the local match.

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45 **December Retreat**

46 GM Clark opened this discussion with a request for feedback from the
47 committee on what they would like to see. Commissioner Davis then added a
48 list of items already identified and asked the committee to prioritize them.

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50 **Fares Public Comments and Next Steps**

51 GM Clark noted that discussion of the fare public comments and next steps was
52 had during the review of the Board of Commissioners Agenda.

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55 **Executive Session to Discuss Labor Relations**

56 Commissioner Brewer made a motion to enter executive session to discuss labor
57 relations inviting in GM Clark, Director Reid, Director Smith, Director Foss, and Mx
58 LaBombard. Commissioner Bohne seconded. All were in favor and the
59 committee entered executive session at 11:47 AM.

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61 Commissioner Bohne made a motion to exit executive session, Commissioner
62 Buermann seconded. All were in favor and the committee exited session at
63 12:08 PM with no action taken.

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65 **Adjourn**

66 Commissioner Dimitruk made a motion to adjourn; Commissioner Brewer
67 seconded. All were in favor and the meeting adjourned at 12:08 PM.