



Leadership Committee Meeting Minutes
Monday, December 11, 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 Commissioner Austin Davis, Winooski
4 Commissioner Bob Buermann, Grand Isle County
5 Jamie Smith, Director of Planning and Marketing
6 Commissioner Paul Bohne, Essex
7 Commissioner Amy Brewer, Williston
8 Commissioner Catherine Dimitruk, Franklin County
9 Jon Moore, Assistant General Manager
10 Matt Kimball, Director of Capital Projects and Grants

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12 **Open Meeting**

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

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15 **Adjustment of the Agenda**

16 None

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18 **Public Comment**

19 None

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21 **Approval of Committee Minutes**

22 Commissioner Bohne made a motion to approve the November minutes;
23 Commissioner Buermann seconded. All were in favor and the motion carried.

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25 **Board of Commissioners Meeting Agenda Review**

26 GM Clark reviewed the draft agenda with the committee, making note of
27 action items and discussion topics. The committee had a discussion over the
28 agenda was had and the agenda was set.



29 **December Board Retreat Planning**

30 Leadership covered the presentation and subsequent discussion during the
31 Board of Commissioners Meeting Agenda Review.

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33 **GMT Committees**

34 Commissioner Davis reviewed the proposed committee placements and
35 opened the floor for discussion. Leadership discussed the potential chairs and
36 structure of the committees. The committee also expressed concerns regarding
37 the urban/rural mix on the Finance Committee.

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39 **General Manager Report Preview**

40 GM Clark provided a preview of the General Manager report which including
41 results of the organizational assessment, the rehabilitation of the Berlin Offices,
42 and concerns about the Downtown Transit Center.

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44 **Commissioner Comments**

45 Commissioner Bohne expressed a desire to have a conversation with the city of
46 Burlington about the safety issues arising at the transit center.

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48 **Adjourn**

49 Commissioner Bohne made a motion to adjourn; Commissioner Brewer
50 seconded. All were in favor and the meeting adjourned at 11:51 AM.