



Leadership Committee Meeting Minutes
Monday, February 12, 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 Commissioner Amy Brewer, Williston
4 Commissioner Austin Davis, Winooski
5 Rebecca Watarz, Administrative Coordinator
6 Commissioner Paul Bohne, Essex
7 Commissioner Catherine Dimitruk, Franklin County
8 Matt Kimball, Director of Capital Projects and Grants
9 Nick Foss, Director of Finance
10 Jamie Smith, Director of Planning and Marketing

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12 **Open Meeting**

13 Commissioner Davis opened the meeting at 11:02 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 January minutes;
23 Commissioner Dimitruk 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 Board Agenda noting important action items. The
27 committee provided feedback and the agenda was adjusted accordingly.



28 **Questions for March Finance Committee**

29 GM Clark provided an overview of important financial questions facing the
30 authority and asked the committee if this should go through the Board or the
31 Finance Committee. A discussion was had and it was decided that the Finance
32 and Governance Committees would look at this.

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34 **Evaluating Routes**

35 GM Clark asked the committee when creating a methodology for evaluating
36 routes throughout our system who from the board should be working on this. A
37 discussion was and it was decided that an Ad Hoc Committee made up of
38 commissioners and GMT employees would be best.

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40 **JEDI Update**

41 GM Clark provided an update on the JEDI Committee that included the
42 departure of a long-time member and a reset of the committee now that it is no
43 longer under the purview of the Board of Commissioners.

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45 **Board Response to Engagement Results**

46 The Committee took a brief look at the engagement survey, and GM Clark
47 tasked the committee with coming up with the framework to work on improving
48 the items identified in the survey.

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50 **Commissioner Comments**

51 None

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53 **Adjourn**

54 Commissioner Davis ended the meeting at 12:00PM.