

Leadership Committee Meeting Minutes Monday, March 11, 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 Monica White, Director of Central Vermont Services
- 4 Jamie Smith, Director of Planning and Marketing
- 5 Commissioner Paul Bohne, Essex
- 6 Ash LaBombard, Marketing and Outreach Coordinator
- 7 Commissioner Austin Davis, Winooski
- 8 Chris Damiani, Senior Transit Planner
- 9 Nick Foss, Director of Finance
- 10 Commissioner Amy Brewer, Williston
- 11 Matt Kimball, Director of Capital Projects and Grants
- 12 Commissioner Catherine Dimitruk, Franklin County
- 13

14 Open Meeting

- 15 Commissioner Davis opened the meeting at 11:02 AM.
- 16

17 Adjustment of the Agenda

- 18 None
- 1920 Public Comment
- 21 None
- 22

23 Approval of Committee Minutes

- 24 Commissioner Bohne made a motion to approve the February minutes;
- 25 Commissioner Brewer seconded. All were in favor, and the motion carried.
- 26

27 Board of Commissioners Meeting Agenda Review

- 28 GM Clark reviewed the draft Board of Commissioners Agenda with the
- 29 Committee, including the approval to plan for FY26 service reductions and Barre
- 30 Microtransit. A discussion on these topics was had with no actions taken.

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31 Fiscal Cliff Outreach Plan

- 32 GM Clark opened this item by reminding the Committee of the meeting being
- 33 held on March 25th. He then went on to explain plans in place to discuss this
- 34 topic with local municipalities and the state legislature.
- 35

36 Barre Microtransit and Community Rides Vermont

- 37 GM Clark opened by expressing concerns regarding the expansion of
- 38 Microtransit. A discussion was had in which commissioners expressed concerns
- 39 about the cost, ADA compliance, and the long-term sustainability of the service.
- 40

41 Board Response to Engagement Results

- 42 GM Clark explained the consultants' ideas for Board response and asked how
- 43 the Committee wants to move forward. The Committee discussed the
- 44 consultants possibly creating a structure for the issues that need to be addressed
- 45 and how to gauge progress.
- 46

47 Commissioner Comments

- 48 None
- 49
- 50 Adjourn
- 51 Commissioner Brewer made a motion to adjourn; Commissioner Dimitruk
- 52 seconded. All were in favor, and the meeting adjourned at 11:55 AM.