

## Leadership Committee Meeting Minutes Monday, April 8, 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 Austin Davis, Winooski
4	Commissioner Amy Brewer, Williston
5	Commissioner Bob Buermann, Grand Isle County
6	Commissioner Paul Bohne, Essex
7	Stephanie Reid, Director of Human Resources
8	Jon Moore, Assistant General Manager
9	Nick Foss, Director of Finance
10	Matt Kimball, Director of Grants & Capital Projects
11	Monica White, Director of Berlin Operations
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13	Open Meeting
14	Commissioner Davis opened the meeting at 11:02 AM.
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16	Adjustment of the Agenda
17	None
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19	Public Comment
20	None
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22	Approval of Committee Minutes
23	Commissioner Bohne made a motion to approve the March minutes;
24	Commissioner Brewer seconded. Commissioner Buermann abstained; the rest
25	were in favor, and the motion passed.
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27	Board of Commissioners Meeting Agenda Review
28	GM Clark reviewed the Board of Commissioners Agenda with the Committee,
29	including approval of the state and LONO grant applications. A discussion on
30	the agenda was had, and an approval of the Drug and Alcohol Policy update
31	was added.



## Legislative Discussion GM Clark provided an overview of our financial situation after recent meetings with the State. Leadership had a discussion and felt that the recent outreach

was productive and helped address misconceptions about our services.

3637 Municipal Assessments

GM Clark provided an overview of his thoughts on the future of municipal assessments before opening and asking the Committee for their thoughts. Leadership had a discussion, including misconceptions about assessments, the development of partnerships, and assessment methodology.

**Commissioner Comments** 

Commissioner Brewer thanked staff for organizing the legislative breakfast at the state house.

47 Adjourn

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Commissioner Brewer made a motion to adjourn; Commissioner Buermann seconded. All were in favor, and the meeting adjourned at 11:55 AM.

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