

Leadership Committee Meeting Minutes Monday, May 12, 2025 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	Jon Moore, Assistant General Manager
4	Ash LaBombard, Marketing and Outreach Coordinator
5	Jamie Smith, Director of Rider Experience
6	Stephanie Reid, Director of Human Resources
7	Nick Foss, Director of Finance
8	Matt Kimball, Director of Transit Infrastructure
9	Tim Bradshaw, Director of Grants
10	Chris Damiani, Director of Planning
11	Connor Smith, Capital Projects Manager
12	Elaine Haytko, Executive Director of VPTA
13	Commissioner Paul Bohne, Essex
14	Commissioner Bob Buermann, Grand Isle County
15	Commissioner Amy Brewer, Williston
16	Commissioner Andrea Suozzo, Burlington
17	Commissioner Austin Davis, Winooski
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19	Open Meeting
20	Commissioner Brewer opened the meeting at 11:01 AM.
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22	Adjustment of the Agenda
23	GM Clark asked that the agenda be updated to say approval of April Minutes, and the
24	committee agreed.
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26	Public Comment
27	None.
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29	Action: Approval of Committee Minutes
30	Commissioner Bohne motioned to approve the April minutes; Commissioner Buermann
31	seconded All were in favor, and the motion carried

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- 33 Presentation: GMT Corrective Action Plan
- 34 GM Clark introduced the Executive Director of the Vermont Public Transportation Association,
- 35 Elaine Haytko, to the committee.



36 ED Haytko outlined the plan for corrective actions and the steps GMT has already taken, 37 including additional training, bringing on a consultant, and scheduling efficiencies. 38 39 Additionally, ED Haytko and Commissioner Brewer thanked GM Clark and AGM Moore for their 40 rapid response in taking corrective actions. 41 42 ED Haytko and AGM Moore answered questions related to Medicaid billing and the timeline of 43 the corrective actions. 44 45 **State Grant Application Response from VTrans** 46 Director Foss and Bradshaw provided a high-level overview of the funding for the urban and 47 rural service areas in FY26. Director Kimball outlined the capital budget for Green Mountain 48 Transit and the potential changes. 49 50 Director Bradshaw and Foss answered questions related to the rural fund balance, urban 51 subsidization of rural service, and the rural transfer. 52 53 **Strategic Planning Update** 54 GM Clark updated the committee on the internal group working to create the strategic plan. 55 56 **Executive Session to Discuss a Personnel Matter** 57 Commissioner Brewer updated the committee on the evaluation of the General Manager. 58 59 **Commissioner Comments** 60 None. 61 62 Adjourn 63 Commissioner Suozzo motioned to adjourn; Commissioner Buermann seconded. All were in 64 favor, and the meeting adjourned at 11:53 AM.