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## Leadership Committee Meeting Minutes Monday, July 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.

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	Present

- 2 Clayton Clark, General Manager
- 3 Commissioner Bob Buermann, Grand Isle County
- 4 Commissioner Austin Davis, Winooski
- 5 Ash LaBombard, Marketing and Outreach Coordinator
- 6 Commissioner Paul Bohne, Essex
- 7 Catherine Dimitruk, Franklin County
- 8 Jamie Smith, Director of Planning and Marketing
- 9 Commissioner Amy Brewer, Williston

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## Open Meeting

12 Commissioner Davis opened the meeting at 11:04 AM.

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#### Adjustment of the Agenda

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#### Public Comment

18 None

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#### **Approval of Committee Minutes**

Commissioner Bohne motioned to approve the June minutes; Commissioner Buermann seconded. All were in favor and the motion carried.

# 222324

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#### Recap of July/August Meeting Decision Points

GM Clark provided an overview of the Board of Commissioners Agenda and critical decision points in the upcoming months.

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## **Board Office Elections**

- 29 Commissioner Brewer provided an overview of potential candidates for Board
- 30 Officers as she moves into the Board Chair position. A discussion of the mix of
- 31 rural and urban within leadership ensued.
- 32 Municipal Visits

33 GM Clark informed the committee of plans to meet with the urban

municipalities.

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## Service Survey

37 GM Clark overviewed the service survey and ensuing discussion in the Performance Committee. The committee discussed the scope of the study, 38 39 potential edits, readability, and who this survey is for.

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#### **Commissioner Comments**

Commissioner Davis wanted to thank the committee for their work throughout his tenure as Board Chair.

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## Adjourn

- Commissioner Bohne motioned to adjourn; Commissioner Buermann seconded. 46
- 47 All were in favor and the meeting adjourned at 11:49 AM.