



Leadership Committee Meeting Agenda
August 12, 2019 10:30 AM
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.

- 10:30 AM. 1. Open Meeting
- 10:31 AM 2. Adjustment of the Agenda
- 10:32 AM 3. Public Comment
- 10:34 AM 4. Approval of June Committee Minutes
- 10:35 AM 5. Board Agenda Items
- State Grant Agreement Award
 - Route 14 Service Discussion (possible action item)
 - Micro-Transit Discussion (possibly in September)
 - ADA Customer Service Survey
 - Planning & Technical Assistance RFP Award (action item)
 - Electric Bus RFQ
- 10:45 AM 6. GM Updates
- Passenger Letter & Newsletter
 - Personnel Changes
 - BSD Meeting
 - Proterra Buses & Charging Stations
 - CCRPC, Vtrans & GMT Performance Based Planning Agreement
 - Montpelier Transit Center Staffing
- 10:55 AM 7. Micro-Transit Presentation (Vtrans)
- 11:15 AM 8. Next Meeting Date
- 11:16 AM 9. Possible Executive Session to Discuss Personnel Matter
- 11:30 AM 10. Adjourn

Conference call in number: 802-540-2449 (guest ID# 11592)