



Leadership Committee Meeting Agenda
June 8, 2020 11:00 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.

- 11:00 AM. 1. Open Meeting
- 11:01 AM 2. Adjustment of the Agenda
- 11:02 AM 3. Public Comment
- 11:04 AM 4. Approval of Committee Minutes
- 11:05 AM 5. Election of Board Officers
- 11:15 AM 6. General Manager Updates
- COVID-19 Response
 - Face Covering Policy
 - Combined Time Off (CTO) Policy
 - Annual General Manager Goals
 - Board Member Roster Sheet
 - New South Burlington Commissioner
- 11:35 AM 7. Board Agenda Items
- Financial Report
 - Resolution for Tom
 - General Manager Update
 - VTrans Update
 - Officers and Committees
 - General Manager Contract (Action Item)
 - Annual General Manager Goals
 - Premium Pay Extension (Possible Action Item)
 - No Smoking Policy Update (Possible Action Item)
 - Micro-Transit New Service Policy (Action Item)
 - Fairness and Inclusion Board Next Steps
 - Collective Bargaining Agreement (CBA) Education - Progressive Discipline & Grievance Procedures



- Commissioner Comments

11:59 AM 8. Next Meeting Date

12:00 PM 9. Adjourn

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