



AGENDA
Green Mountain Transit Board of Commissioners
November 21st 2017, 7:30 a.m.
15 Industrial Pkwy, 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.

- 7:30 a.m. 1. Open Meeting
- 7:31 a.m. 2. Adjustment of the Agenda
- 7:36 a.m. 3. Public Comment
- 7:40 a.m. 4. Consent Agenda*
 - October 17th, 2017 Board Meeting Minutes
 - Check Register
 - Finance Report
 - Maintenance Report
 - Operations Report
 - Planning Report
 - Marketing, IT Support, & Human Resources Report
 - Project Development Report
 - Ridership Reports
 - ADA
 - GMT
- 7:43 a.m. 5. NextGen Update
- 8:00 a.m. 6. Strategic Goals
- 8:20 a.m. 7. FY18 Operating and Capital Adjustment*
- 8:35 a.m. 8. FY19 Operating and Capital First Review
- 9:05 a.m. 9. Board Survey



9:20 a.m. 10. GM & Committee reports

- *General Manager Update*
- *Finance Committee: Next scheduled meeting is December 12th @ 9 am.*
- *Leadership Committee: Next scheduled meeting is December 14th @ 9am.*
- *Operations Committee: Next scheduled meeting is December 4th, in Berlin @ 9 am.*
- *Strategy Committee: Next schedules meeting is December 11th @ 8 am.*
- *Commissioner Comments*

9:30 a.m. 11. Adjourn

Next GMT Board meeting date: December 19th, 2017 @ 7:30 am.

NOTES:

- * Indicates an action agenda item.
- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact John Robinson at 802-540-1746 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact CCTA through the Vermont Relay Service (711).
- Free transportation to and from CCTA Board Meetings is available within the CCTA service area. To make advance arrangements, please call CCTA's Customer Service Representatives at 802-864-CCTA or 802-864-2282.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.