

Strategy Committee Minutes – 10/10/16

Present:

Chairman Buermann, Commissioners, Waninger, Chittenden & Acharya

Commissioner Holland was absent

Staff: Karen Walton, General Manager & Mark A. Sousa, Assistant General Manager

Meeting opened at 8:17am.

1. Adjustment of the Agenda

None

2. Public Comment

No public comment.

3. Prior Meeting Minutes

Commissioner Waninger made a motion to approve the minutes. The motion was seconded by Commissioner Chittenden; approved unanimously.

4. Project Update

Mark updated the committee on RouteMatch, the Mobile Ticketing project and the System Wide assessment, 1 & 15 Industrial Parkway projects. An update on the DTC was also discussed with the grand opening 10/13/16.

5. CNG Ad-Hoc Final Report & Bus Procurement Update

The Final CNG Ad-Hoc Report was presented to the committee. All agreed the report was done well and all points were addressed. Mark updated the commissioners on the bus procurement. The bids have been reviewed and scored. There will be a recommendation made and presented to VPTA as well as the GMT Board.

6. Strategic Goals Document

The committee discussed the strategic goals for strategy as well as the new goals that were set at the Board retreat.

7. Next Meeting

The committee scheduled the next committee meeting for Monday November 7th, 2016 at 8:15 am.

8. Adjourn

Commissioner Chittenden made a motion to adjourn. The motion was seconded by Commissioner Waninger; approved unanimously.

The meeting adjourned at 9:10 am.