

## Performance Committee Meeting Minutes Thursday, December 19, 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.

ı	Present
2	Clayton Clark, General Manager
3	Chris Damiani, Director of Planning
4	Ash LaBombard, Marketing and Outreach Coordinator
5	Commissioner Tasha Wallis, Lamoille County
6	Connor Smith, Capital Projects Manager
7	Commissioner Andrea Suozzo, Burlington
8	Commissioner Henry Bonges, Milton
9	Jon Moore, Assistant General Manager
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11	Open Meeting
12	Commissioner Wallis opened the meeting at 3:04 PM.
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14	Adjustment of the Agenda
15	None
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17	Public Comment
18	None
19	Annyayal of Campaille a Minutes
20	Approval of Committee Minutes  Commissioner Success mationed to approve the Sontember minutes. All were in
21 22	Commissioner Suozzo motioned to approve the September minutes. All were in favor and the motion carried.
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<u>2</u> 3	Performance Metrics and Dashboard
25	Director Damiani overviewed discussions and work on the creation of the
26	performance dashboard, the metrics that should be tracked, and the work left
27	to be done.
28	ie be delle.
29	LONO Strategy Discussion
30	GM Clark touched upon the disconnect between funding pathways and what
31	vehicles and improvements make sense for GMT moving forward before



reduction or LONO strategy that looks holistically at our organization.
 Commissioner Comments
 None
 Adjourn
 Commissioner Suozzo motioned to adjourn; Commissioner Bonges seconded. All

opening the floor. The committee discussed the need to create a carbon

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39 Commissioner Suozzo motioned to adjourn; Commissioner Bonges seconded. Al
 40 were in favor and the meeting adjourned at 3:58 PM.