

Committee Meeting Minutes Weekday, Month Day, Year 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.

1	Present
2	Clayton Clark, General Manager
3	Matt Kimball, Director of Capital Projects & Grants
4	Commissioner Tasha Wallis, Lamoille County
5	Commissioner Andrea Suozzo, Burlington
6	Commissioner Henry Bonges, Milton
7	Daniel Currier, VTrans
8	Erika Osorio, Data Analyst
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10	Open Meeting
11	Commissioner Wallis opened the meeting at 3:02 PM.
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13	Adjustment of the Agenda
14	None
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16	Public Comment
17	None
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19	Committee Member Introductions
20	Committee members took turns introducing themselves, their reasons for joining
21	the Board or Committee, and their professional background.
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23	Chair Remarks – Tasha Wallis
24	Commissioner Wallis expressed her excitement about the creation of this
25	committee and her thoughts on the focus of the Committee.
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GM Remarks – Clayton Clark

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GM Clark touched upon his previous experiences and the desire to look beyond

basic performance metrics and holistically examine our service.



30 VTrans Route Performance Measurements – Dan Currier

- 31 Public Transit Coordinator Dan Currier introduced himself to the Committee and
- 32 gave a brief overview of his work at VTrans, and how VTrans looks at (GMT)
- Green Mountain Transit's routes. A discussion was had about the breakdown of services and how VTrans looks at specific services.

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Federal STIC Factor Criteria – Matt Kimball

Director Kimball provided an overview of the Federal STIC factors and GMT's history of earning these factors. A short discussion was had about how our services play into earning factors.

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Next Steps for Committee

A discussion was had in which the Committee brought up the following topics to look at in future meetings:

- The data GMT currently collects, especially as it pertains to Planning
- Route performance to guide service changes and reductions
- TAM Plan and other data driven capital planning activities
- How different routes are funded and what the mix is

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Commissioner Comments

This item was combined with the discussion about the next steps for the Committee.

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Adjourn

54 The meeting ended at 4:03 PM.