



Performance Committee Meeting Minutes
Thursday, July 25, 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.

1 **Present**

2 Commissioner Tasha Wallis, Lamoille County
3 Commissioner Andera Suozzo, Burlington
4 Commissioner Henry Bonges, Milton
5 Clayton Clark, General Manager
6

7 **Open Meeting**

8 Commissioner Wallis opened the meeting at 3:04 PM.
9

10 **Adjustment of the Agenda**

11 None
12

13 **Public Comment**

14 None
15

16 **Approval of Committee Minutes**

17 Approval of the July 3, 2024 Performance Committee minutes was postponed
18 until the next meeting.
19

20 **Organizational Assessment Items for Performance Committee Monitoring**

21 The committee reviewed the organizational assessment climate assessment and
22 final recommendations. The committee determined that they would address the
23 following in response to the assessment:

- 24 • Restarting the GMT dashboard with various data points providing
25 information on the health of the organization and service performance
- 26 • Developing a long-term strategic plan for electric vehicles to recommend
27 to the full board
- 28 • Examining the impact of driver forcing on organizational health
- 29 • Examining driver schedule efficiency



30 **Commissioner Comments**

31 The committee agreed to meet again in August to continue this work.

32

33 **Adjourn**

34 The meeting adjourned at 4:00 PM.