



Strategy Committee Meeting Minutes
Monday, October 8th, 2018 at 8:30am, GMT Board Room
15 Industrial Parkway, Burlington

Present:

Commissioner Buermann

Commissioner Pouech (phone)

Commissioner Holland

Mark A. Sousa, General Manager

Matthew Young, Admin Support Specialist

Meeting started 8:36 am

1. Adjustment of the Agenda – None
2. Public Comment- None
3. Approval of September 2018 Meeting Minutes – A motion was made to approve the September 2018 minutes as presented by Commissioner Holland, seconded by Commissioner Pouch, all were in favor and the minutes were approved as presented.
4. Strategic Goals- The Committee discussed LA Metro’s Strategic plan. Mr. Sousa informed the Committee that he wanted to structure our plan in a similar format. Commissioner Holland suggested posting the plan online once it is completed. The Committee liked the format and suggested having one, five, and ten-year goals. Mr. Sousa suggested having a meeting in addition to the normal meeting schedule to go over the Strategic goals.
5. Dedicated Funding Source- Mr. Sousa informed the committee that in his opinion with the Nextgen study completed, this is perfect opportunity to try to get additional funding. Since 2014 GMT has had a total of a two percent increase in state funding, however our costs have increased about 28%. Mr. Sousa informed the Committee that he will have a timeline for The Board to review. There was discussion on funding sources.

Mr. Sousa gave the Committee an update on ongoing projects: The Montpelier Transit Center opens GMT will operate the facility for three years. There will be no costs to GMT during this time, VTrans will cover the first three years of operating expenses. As well as the ramp project connecting 1 Industrial and 15 Industrial has finished ahead of schedule and under budget.



6. Next meeting date and location - Next Strategy Committee meeting is Monday November 12th, 2018 at 8:30 AM at 15 Industrial Parkway Burlington
7. Adjourn- Commissioner Pouch made a motion to adjourn, Commissioner Holland Seconded the motion. All were in favor the meeting adjourned at 9:22 am.