



Strategy Committee Meeting Minutes  
Monday, June 11, 2018 at 8:30am, GMT Board Room  
15 Industrial Parkway, Burlington

Present:

Commissioner Holland

Commissioner Buermann

Commissioner Pouech (phone)

Commissioner Currier(phone)

Mark A. Sousa, General Manager

Michelle Daley, Director of Finance and Grants

Rachel Kennedy, Senior Transit Planner

Matthew Young, Admin Support Specialist

Meeting started 8:37 am

1. Adjustment of the Agenda – None
2. Public Comment- None
3. Approval of April 2018 Meeting Minutes – A motion was made to approve the April minutes as presented by Commissioner Holland, seconded by Commissioner Currier. Commissioner Pouech abstained from the vote, all others in favor and the minutes were approved.
4. Funding Project- Ms. Kennedy presented the GMT proposed Funding Mechanism draft to the committee for input. There was a discussion on the GMT proposed Funding Mechanism draft. Mr. Sousa informed the board a final draft of this document should be ready by fall 2018 to be presented to legislature.
5. Strategic Goals Update- The Committee liked the new format of the Strategic Goals being on a single page. Mr. Sousa would like to update the plan and remove completed goals from the plan. Ms. Kennedy Informed the Committee that Matt Kimball, Capital Projects Manager and herself have been working on a bus stop usage study that should be ready for the Committee in a couple Months. Ms. Kennedy also informed the Committee that a bus stop audit of the rural area was just completed to make sure they comply with ADA requirements.
6. Paratransit Study Review- Ms. Daley gave an overview of the Paratransit Study, seeking input from the committee prior to June 19, 2018 Board Meeting 2018. There was discussion about the study.



7. Adjourn- Commissioner Holland made a motion to adjourn, Commissioner Pouech Seconded the motion. All in favor the meeting adjourned at 9:35 am.
8. Next meeting date and location - Next Strategy Committee meeting is Monday July 9, 2018 at 8:30 AM at 15 Industrial Parkway Burlington.