



Strategy Committee Meeting Minutes
Monday, August 12, 2019 at 8:30am, GMT Board Room
101 Queen City Park Rd, Burlington, VT 05401

Present:

Commissioner Buermann
Commissioner Pouech (phone)
Commissioner Holland

Jon Moore, Interim General Manager
Jamie Smith, Dir. Planning and Marketing
Matthew Young, HR Coordinator
Milia Bell, Marketing Coordinator
Matthew Kimball, Capital projects
Ross McDonald, VTrans

1. Meeting started 8:32 am
2. Adjustment of the Agenda-None
3. Public Comment- None
4. Approval of June 2019 Committee Minutes – A motion was made to approve the June 2019 Committee minutes as presented by Commissioner Holland, the motion was seconded by Commissioner Pouch. Commissioner Pouch abstained, all others were in favor and the minutes were approved as presented.
5. Micro-transit Presentation (VTrans) - Mr. McDonald presented the Micro-transit presentation to the Committee.

Mr. McDonald stated that VTrans submitted a grant proposal for \$912,912.00 annually, for a two-year pilot. If this grant is not awarded, it will potentially be funded through up to the state budget process to see if this pilot becomes a priority for 2020 transit program.

There was discussion on the presentation.

Mr. Moore informed the Committee that GMT has presented a letter of support to VTrans for Micro-Transit.

6. Fleet Electrification Update- Mr. Moore informed the committee that the two electric buses from Proterra have started the manufacturing process with an expected delivery date in October 2019.



Mr. Kimball stated that the power supply was originally able to support only two electric bus chargers but has been upgraded to allow up to six electric bus chargers for future use.

Mr. Moore informed the committee that GMT will be applying for a grant funded through the VW settlement funds. These funds will be used to purchase up to two additional electric buses. Mr. Moore also stated that the rural area has been awarded the NOLO grant to purchase smaller electric buses.

Commissioner Buermann requested that the Committee table items 7 and 8, Capital Program Discussion, Berlin Facility respectively, until the September Committee meeting due to time. There were no objections so items 7 and 8 were tabled.

9. Annual Retreat Items- Commissioner Buermann asked the Committee members if they had suggestions to give Chair Chittenden for the annual retreat agenda.

10. Commissioner Items- None

11. Next Meeting Date and Time- The next Strategy Committee Meeting is scheduled for Monday, September 9th, 2019 at 9:30 am.

12. Adjourn- Commissioner Holland made a motion to adjourn. All were in favor and the meeting adjourned at 9:32 am.