



Strategy Committee Meeting Minutes  
Monday, December 9, 2019 at 8:15AM  
GMT Board Room  
101 Queen City Park Rd, Burlington, VT 05401

Present:

Commissioner Buermann  
Commissioner Pouech (phone)  
Commissioner Currier  
Commissioner Gallagher  
Commissioner Holland

Jon Moore, Interim General Manager  
Milia Bell, Marketing Coordinator  
Jamie Smith, Director of Marketing and Planning  
Nick Foss, Director of Finance  
Chris Damiani, Planning Coordinator  
Marti Garcia, Community Member

1. Open Meeting – Commissioner Buermann called the meeting to order at 8:20AM
2. Adjustment of the Agenda – Mr. Moore requested switching items five and six on the agenda.
3. Public Comment – No public comments
4. Approval of Committee Minutes – Commissioner Currier moved to approve the minutes; Commissioner Pouech seconded; all were in favor and the minutes were approved.
5. New Service Planning & Implementation Process Policy (*Committee reversed the original Agenda, moving Service Guidelines to the sixth agenda item*)

Commissioner Buermann inquired about policies being posted on the GMT website; Mr. Moore said that policies need to be reviewed, updated and posted.

- Bolton Valley Service:

Mr. Moore reviewed the policy drafted for the Bolton Valley service request, suggesting that the current policy set the framework for Board approval.

Mr. Moore indicated that in order to offer service to Bolton, GMT would need to purchase new buses. He also indicated the Bolton was open to discussing the possibility of providing the capital match for those buses. Mr. Moore expressed concern over the availability of drivers, and the optics of adding a new service while exploring service modifications.

Commissioner Buermann expressed concern over showing equity in service to the ski areas. Commissioner Pouech suggested bringing the conversation to the Board, and perhaps facilitate discussions between Bolton and GoVermont for other potential options.

Commissioner Buermann agreed to bring this discussion to the GMT Board.

6. Service Guidelines Document – Ms. Smith reviewed the Service Guidelines policy as a working document, suggesting that any new additional guidelines get rolled into the existing GMT Service Implementation documents. Mr. Damiani presented a DRAFT ranking chart based on data he's pulled.

The Committee suggested adding the draft documents to the December board packet for feedback from the entire GMT Board. The goal is to have a final policy for consideration at the January 2020 Board meeting.



7. Commissioner Items – Commissioner Pouech informed the Committee that Commissioner Munson is stepping down as the Hinesburgh alternate and that Richard Watts is an applicant for the alternate position.
8. Next Meeting Date – Monday, January 13, 2020 at 8:30AM
9. Adjourn - Adjourn - Commissioner Buermann made a motion to adjourn. Commissioner Currier seconded. All were in favor and the meeting adjourned at 9:32AM

DRAFT