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Strategy Committee Meeting Minutes
June 12, 2022 8:30 AM
101 Queen City Road, Burlington VT 05401
Hybrid in-person and Zoom

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.

Present:

- Clayton Clark, General Manager
- Matt Kimball, Director of Grants & Capital Projects
- Ash LaBombard, Marketing & Outreach Coordinator
- Commissioner Tasha Wallis, Lamoille County
- Commissioner Bob Buermann, Grand Isle County
- Chris Damiani, Senior Transit Planner
- Alt. Commissioner Chapin Kaynor, Williston

Open Meeting

Chair Buermann opened the meeting at 8:42 AM.

Adjustment of the Agenda

None

Public Comment

None

Approval of Committee Minutes

Commissioner Kaynor made a motion to approve the April minutes; Commissioner Wallis seconded. All were in favor, and the motion carried.

Board Retreat Planning

GM Clark opened the discussion with requesting information regarding the structure of past board retreats and what folks' expectations are.

Commissioner Buermann outlined how previous board retreats have typically run, with a reduced regular meeting, a general discussion of responsibilities, a team building exercise, and time set for discussion of individual subjects.

Commissioner Kaynor added that a guest is usually invited to facilitate and expressed his interest in seeing GM Clark step into this role.



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43 There was a question if this needed to be a hybrid meeting to allow for public
44 participation and if having the meeting being in-person only was okay. GM
45 Clark will follow up on public meeting policy.

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47 With the number of topics to discuss, GM Clark wondered if having multiple
48 retreats would be work better to capture everything. Commissioner
49 Buermann added that we could add time to board meetings as needed to
50 capture specific topics.

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52 There was question as to how best to structure the retreat to capture the
53 spread of topics. Commissioner Kaynor felt that looking at the strategic plan
54 and separating and prioritizing the goals among the committees. GM Clark
55 was in favor of this as it was useful to the JEDI Committee.

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57 During the discussion Commissioner Kaynor mentioned that it might be
58 beneficial to engage with CCRPC in regards to visioning. He felt we could
59 ask them to present and get the Board ready to think about a topic during
60 the retreat. GM Clark felt that we could do this at the board meeting ahead
61 of the retreat.

62

63 **Commissioner Items**

64 None

65

66 **Adjourn**

67 The meeting ended at 9:34 AM.