Green Mountain Transit Board of Commissioners
October 20, 2020 - 7:30 a.m.
101 Queen City Road, Burlington VT 05401
Virtual Meeting via Zoom Meetings

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.

7:30 a.m. 1. Open Meeting

7:31 a.m. 2. Adjustment of the Agenda

7:33 a.m. 3. Public Comment

7:35 a.m. 4. Consent Agenda (Action Item)
• September 15 Board Meeting Minutes
• Check Register
• Finance Report
• Maintenance Report
• Planning, Marketing and Public Affairs Report
• IT Support, Administrative Support, Training and HR Report
• Ridership Reports

7:40 a.m. 5. VTrans Update

7:50 a.m. 6. General Manager Report – Updates and Opportunity for Questions

8:00 a.m. 7. Board Committee Reports

8:10 a.m. 8. Preliminary FY20 Year End Finance Report & Discussion

8:23 a.m. 9. Retirement Committee Charter Change (Action Item)

8:25 a.m. 10. Architectural & Engineering Services (A&E) Contract Award (Action Item)

Is there a motion to approve the award of an Architectural & Engineering contract as presented by staff?

8:35 a.m. 11. Board Consideration of Public Comment on Service Design (Possible Action Item, Microtransit)
8:55 a.m. 12. Non-Emergency Medical Transportation (NEMT) Contract Presentation & Discussion

9:15 a.m. 13. Commissioner Comments
9:20 a.m. 14. Possible Executive Session: 1 V.S.A. § 313(a)(1)(D), Arbitration or Mediation

Is there a motion to find that premature public knowledge of a pending labor arbitration would clearly put GMT at a substantial disadvantage?

Is there a motion to enter executive session to discuss a pending labor related arbitration under the provisions of Title 1, Section 313(a)(1)(D) of the Vermont State Statutes?

9:30 a.m. 15. Adjourn

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Next GMT Board of Commissioners Meeting Date: November 17, 2020

NOTES
- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Jamie Smith at 802-540-1098 at least 48 hours in advance so that proper
arrangements can be made. Hearing disabled patrons can contact GMT through the Vermont Relay Service (711).

- Free transportation to and from GMT Board Meetings is available within the GMT service area. To make advance arrangements, please call GMT’s Customer Service Representatives at 802-540-2468.
- Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.