



Rural Community Transportation, Inc.



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www.rideRCT.org

"The Ruby in the Kingdom"

It is the vision of RCT to establish a solid foundation for regional development of a safe efficient public transportation system.

RCT Board of Directors Meeting

Monday August 14, 2017

RCT Main Office Conference Room,

1677 Industrial Parkway, Lyndonville, VT

11:00 am

- 1. Approval of July 10, 2017 meeting minutes. ***
- 2. Financial Report:**
 - A. Treasurers Report:**
 - B. Approval of June 2017 Financials, subject to Audit:***
 - C. FY 18 Budget***
- 3. Contracts and Grants:**
 - A. Medicaid Update**
 - B. Mobile readers, corporate resolution***
 - C. School Contracts**
 - D. USDA grant for stop announcements in 3 languages**
 - E. Rides to Wellness**
- 4. Old Business:**
 - A. Board Vacancy update:**
 - B. Route Match update/ ParaPlan Dispatching/scheduling program**
 - C. Swiftly App: flexible service Procedures and Policies**
 - D. Transit Development Plan:**
- 5. New Business:**
 - A. Annual Meeting**
- 6. Next Meeting:**
 - A. Date: September 11, 2017 in Morrisville**
 - B. Items for next meeting agenda:**
- 7. Motion to Adjourn*:**

It is the Mission of RCT to:

1. Encourage the use, development and support of safe public transportation.
2. Provide Coordinated, consolidated, non-duplicative transportation services.
3. To promote the planning and development of public transportation.