



# Rural Community Transportation, Inc.



1677 Industrial Parkway, Lyndonville, VT 05851

Tel: (802) 748-8170 Fax: (802) 748-5275

[www.rideRCT.org](http://www.rideRCT.org)

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## **“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 September 11, 2017**

**The Charlmont Restaurant, Morrisville, VT**

**11:00 am**

- 1. Approval of August 14, 2017 meeting minutes. \***
- 2. Financial Report:**
  - A. Treasurers Report:**
  - B. Approval of July 2017 Financials, subject to Audit:\***
  - C. FY 18 Budget\***
- 3. Contracts and Grants:**
  - A. Executive Session for contract.**
- 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:**
  - E. Annual Meeting: Date**
- 5. New Business:**
- 6. Next Meeting:**
  - A. Date: October 16, 2017 at RCT Main Office in Lyndonville**
  - 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.