



# Rural Community Transportation, Inc.



1677 Industrial Parkway, Lyndonville, VT 05851

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

www.rideRCT.org

*Row*  
*3-12-18*

## **"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 February 12, 2018**

**The Essex House & Tavern, 138 Cross St, Island Pond, VT 05846**

**11:00 am**

**Present: Frank Maloney, Melinda Gervais Lamoureux, Judy Nommik, Robert Wilkins, Glenn Harter and Rob Moore.**

**Staff: Mary Grant, Linda Vear, Tasha Green, and Sandy Thorpe**

**Guest: Mariah Friedrich**

**Frank called the meeting to order at 11:02 am.**

- 1. Introduction and Opportunity for Public Comment:** Frank Maloney gave a follow up from retreat. Jane Van Buren sent a list of duties of the Board of Directors with some very large undertakings listed; The Board will be working diligently on these strategic duties. In order to accomplish these tasks the amount of time required by board members will need to increase.
- 2. Approval of items on Consent Agenda:** Glenn Harter made a motion to approve the Consent Agenda, Judy Nommik seconded, and the motion passed.
- 3. Judy Nommik made a motion to go into executive session for personnel, Rob Moore seconded. The Board went into executive session for 1 hour and 43 minutes.**
- 4. Old Business: Title VI:** Rob Moore made a motion to approve the Title VI program as amended, Judy Nommik seconded, and the motion passed
- 5. Contracts and Grants:** Mary Grant reported that the midyear adjustments from VTrans for routes and Swiftly app costs have been requested. **Judy Nommik made a motion to approve a Corporate resolution allowing Mary Grant on behalf of RCT to apply for all FY 19 Grants, to include Medicaid, Deviated Routes, Capital, E & D, RTAP, CMAQ, Planning and Preventative Maintenance, Glenn Harter seconded, and the motion passed.**





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Mary Grant reported the school contracts have been signed with the Supervisory Unions and RCT is in the process of getting all drivers signed up for specific school districts. RCT has all the school districts that we had before have signed back up legally, and have a few new additional schools due to school district mergers. It has been as slow process within the Supervisory districts and the schools and a slow process getting all the drivers signed up. VPTA is working with Medicaid on those funding concerns.

**6. Board Committees: Rob Moore made a motion to nominate the following committee assignments, Glenn Harter seconded and the following committees were approved:**

The Committee: Glenn Harter as Chair and Frank Maloney. This committee will address the meeting laws, and make sure things identified in the retreat are followed through.

The Personnel committee: Chaired by Rob Moore with Linda Kozak and Robert Wilkins will review the policies, and act as the executive committee, to review any concerns, and personnel issues and make recommendations to the Board

The Nominating Committee chaired by Judy Nommik with Frank Maloney and Glenn Harter will make recommendations to the board for by law changes and for Board appointments. .

Melinda Gervais-Lamoureux will float on committees.

**7. Strategic Plan Proposal: Glenn Harter made a motion for the “Committee” to ask Jane Van Buren to come back to continue board development and to work on Strategic plan. The motion was tabled as Glenn and Frank will ask for the current proposal to be rewritten with their recommendations.**

**8. Judy Nommik made a motion to convene an executive session for personnel, Rob Moore Seconded. The board was in executive session for 72 minutes. Upon exiting Glenn Harter made a motion to grant the President of the Board authority to hire an attorney for board training and development, Robert Wilkins seconded and the motion passed.**

**9. Next Meeting:**

A. Date: March 12, 2018, Lyndonville, Lyndonville office,

B. Items for next meeting agenda: Consent agenda, Elaine, VPTA,



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**10. Rob Moore made a motion to adjourn, Melinda Gervais-Lamoureux seconded and the meeting adjourned at 2:59 pm**

*Sandy Thorpe*  
Notes Taken by Sandy Thorpe

*Robert Wilkins*      *March 12, 2018*  
Submitted for approval by Robert Wilkins, Secretary/Treasurer      Date