



# 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 July 9, 2018**

**Lamoille County Planning Commission Conference Room**

**52 Portland St, Morristown, VT 05661**

**11:00 am**

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Approval of items on Consent Agenda \* (2min)**
- 3. Jane Van Buren: (45mins)**
  - A. ED hiring update**
  - B. Short and Long term strategies**
  - C. Executive Session - ED compensation**
- 4. Agency updates: (10mins)**
  - D. VTrans: Tim Bradshaw**
- 5. Financials: (10mins)**
  - A. FY 19 budget \***
- 6. Contracts and Grants: (10mins)**
  - A. Medicaid update: Mary Grant**
- 7. RouteMatch update: (5mins)**
- 8. Committee Updates: (15mins)**
  - A. Personnel Policy updates\***
  - B. By- Law update \***
- 9. Old Business: (5mins)**
  - A. Review Tablet Contracts/discuss usage**
  - B. Strategic Plan: Marketing funding**
- 10. New Business:**

### **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.



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### **11. Executive Session for personnel**

### **12. Next Meeting: Monday August 13, in Newport.**

#### **A. Items for next meeting:**

### **13. Motion to Adjourn\*:**

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