“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:

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   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

   A. Items for next meeting:

13. Motion to Adjourn*:

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