



Rural Community Transportation, Inc.



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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 10, 2018

Essex House and Tavern

138 Cross Street,

Island Pond, VT

11:00 am

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Approval of items on Consent Agenda * (2min)**
- 3. Agency updates: (10mins)**
 - A. VTrans: Tim Bradshaw**
- 4. Mutual of America (15 min)**
- 5. Board Vacancies: Glenn Retired, Two alternates (15mins)**
- 6. Medicaid Update: (Elaine Haytko) Call in if requested**
- 7. Contracts and Grants: (10mins)**
 - A. Medicaid update: Mary Grant**
- 8. RouteMatch update: (5mins)**
- 9. Old Business: (15mins)**
 - A. Review Tablet Contracts/discuss usage**
- 10. New Business: Annual Meeting discussion (10 mins)**
- 11. Executive Session for personnel**
- 12. Next Meeting: Monday October 8, in Lyndonville**
 - A. Items for next meeting:**
- 13. 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.