



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 November 12, 2018

Green Mountain Technical Center, Community Education Center (GMTCC CEC) Center Room

738 VT-15, Hyde Park, VT 05655

11:00 am

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Approval of items on Consent Agenda * (2min)**
- 3. Committee Updates:**
 - A. Personnel Policy update***
 - B. State Retirement**
 - C. Nominating Committee update**
- 4. Agency updates: (10mins)**
 - A. VTrans: Tim Bradshaw**
- 5. Medicaid Update: (Elaine Haytko) Call in if requested**
- 6. Health Insurance: Blue Cross Blue Shield health insurance as exist with rate increase***
- 7. Contracts and Grants: (10mins)**
 - A. Medicaid update: Mary Grant**
- 8. RouteMatch update: (5mins)**
- 9. Old Business:**
- 10. New Business: Holiday Incentive ***
- 11. Executive Session for Personnel***
- 12. Next Meeting: Monday December 10, 2018 in Newport??**
 - 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.