



Rural Community Transportation, Inc.



1677 Industrial Parkway, Lyndonville, VT 05851

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

www.rideRCT.org

“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 December 10, 2018

Vermont Pie & Pasta Company

4278 US-5, Derby, VT 05829

11:00 am

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Financials: Cherryll Bunnell**
- 3. Committee Updates:**
 - A. Personnel Policy update***
 - B. State Retirement**
 - C. Nominating Committee update**
- 4. Agency updates: (15mins)**
 - A. VTrans: AOT Audit Tim Bradshaw**
- 5. Medicaid Update: (Elaine Haytko) Call in if requested**
- 6. Contracts and Grants: (10mins)**
- 7. RouteMatch update: Tasha Green and David Towle on Operations (15mins)**
- 8. Old Business:**
 - A. Strategic Plan: Timeframes, RFP**
 - B. Marketing Earmark from NVDA \$15k**
- 9. Next Meeting: Monday January 14, 2018 in Lyndonville?**
 - A. Items for next meeting:**
- 10. 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.