



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 January 14, 2019

RCT Main Office, Lyndonville, VT

11:00 AM

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Approval of December 10, 2018 minutes***
- 3. Secretary’s Report (5min)**
- 4. Financials: Cherryll Bunnell (20min)**
 - A. Approval of October Financials, subject to Audit***
 - B. Review Net Asset Policy**
- 5. Committee Updates: (20min)**
 - A. Finance Committee (Net Asset Policy)**
 - B. Nominating Committee update**
- 6. Medicaid Update: (Elaine Haytko) (10mins)(Call in)**
- 7. Lunch**
- 8. Route Match Demonstration & discussion (20min)**
- 9. Contracts and Grants: (15mins)**
- 10. Old Business: (10min)**
 - A. Strategic Plan:**
 - B. TBD**
- 11. Next Meeting: February 12, 2019 in Morrisville**
 - A. Items for next meeting:**
- 12. 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.