



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting

Monday, October 7, 2019, 11:00AM

RCT Headquarters, Lyndonville, VT

Present: Christine Dudley, Robert (Bob) Wilkins, Robert Moore, Russell Curtis, Linda Lyman, Judy Nommik, Justin Barton-Caplin

Guests: Tim Bradshaw (VTrans), Elaine Haytko (VPTA)

RCT Staff: Nick D'Agostino, Diane Cota

Meeting called to order at 11:06AM by Robert Moore

1. Introductions and Opportunity for Public Comment: No members of the general public in attendance, no comment.
2. Approval of September Minutes: No discussion, motion to approve by Russell Curtis, seconded by Linda Lyman. Motion passed with no opposition.
3. Approval of unaudited July 2019 financials: No discussion, motion to approve by Russell Curtis, seconded by Christine Dudley. Motion passed with no opposition.
4. VTrans Update (Tim Bradshaw): Susan Bailey (Financial Coordinator) took a new position with AHS. The financial system is backlogged due to VTrans' move from Montpelier to Barre. Tim is now responsible for the NTD (National Transit Database) report. Rides 2 Wellness update: funds have been awarded to Gifford Medical and Porter Medical. Lamoille County is looking to submit an application for grant funds (VTrans is hoping to receive an application). Recovery Grant update: RCT is the first provider up and running.
5. VPTA Update (Elaine Haytko): This is the final year of the Medicaid contract. VPTA has been told by DVHA to expect a one-year extension which will bring us to the end of 2020. An RFP for a new Medicaid contract will be released in March and the new contract will be awarded in June.
6. Executive Director's Report:
Morrisville/Barre Route – The start date for this new route has been moved to November 4 and VTrans has requested the afternoon route transfer to the GMT US2 Commuter as opposed to the RCT US2 Commuter to accommodate the state workers. Nick attended select board meetings in Woodbury, Calais and East Montpelier. All towns expressed positive reactions to the new route and are willing to provide financial assistance.
FY19 Audit Update: The draft audit report has been received and indicates no findings. Nick will ask the auditors to talk to the BOD when the report is finalized.
7. Employee Retirement Accounts: Motion by Russell Curtis to adopt plan as proposed by Richards Group. Motion seconded by Judy Nommik. Motion passed with no opposition. Linda Lyman asked that the Board be reminded of the cap on the financial advisor fee. Nick suggested options for employer match scenarios be presented to the personnel and finance committees prior to the next BOD meeting.

8. Health care coverage discussion: Justin and Judy questioned why the BOD voted to not include an HRA with the BC/BS Platinum Plan. Nick and Diane explained the reasoning as previously discussed at the September meeting. It was agreed the BOD will revisit during the next (2021) open enrollment period.
9. Next meeting: November 4, 2019 at 11:00am at RCT Lyndonville office
10. Motion to adjourn made by Judy Nommik, second by Russell Curtis, motion passed without objection.