



# Rural Community Transportation, Inc.



1677 Industrial Parkway, Lyndonville, VT 05851

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

[www.rideRCT.org](http://www.rideRCT.org)

**DRAFT**

## **“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 August 13, 2018**

**North Country Hospital Meeting Room (ground Floor)**

**Newport, VT 05855**

**11:00 am**

**Present: Frank Maloney, Rob Moore, Robert Wilkins, Linda Lyman, Christine Dudley, Glenn Harter, Melinda Gervais-Lamoureux, and Judy Nommik**

**Staff: Mary Grant and Sandy Thorpe**

**Guests: Tim Bradshaw, VTrans, Julie Riffon, North Country Hospital, ED for primary care, Rich Jacobs and Dan Pelleran, Edward Jones**

**Frank called the meeting to order at 11:05 am**

- 1. Introduction and Opportunity for Public Comment: The Board welcomed Christine Dudley to the RCT Board and introductions were made. There was no Public Comment.**
- 2. Approval of items on Consent Agenda: Judy Nommik made a motion to approve the items on the Consent Agenda, Rob Moore seconded, and the motion passed.**
- 3. Edward Jones presentation: Rich Jacobs and Dan Pellerian, present options available through Edward Jones specifically the Simple IRA and a Company match, 401K 403 B no company match. The Board thanked them for the presentation and will discuss with CFO, Cherryll Bunnell.**
- 4. Committee Updates:**
  - A. Personnel Policy updates: Rob Moore stated today is the last call for input, then they will be sent to the attorney for review.**
  - B. By-Law update: Frank reviewed the recommended changes by the committee; with advice from legal counsel. Alternates have been added; 1 municipal and one at large alternate. Alternates are invited to every meeting and can vote when members are not present.**  
**Conflict of interest was reviewed, and currently there are no conflicts of interest.**  
**Discussion of time line for new town requests. By law state towns must be selected by May first, but the Board will choose in January, thus giving towns ample time to choose or opt out. Annual meeting changed to June first, and new member comes in on July. Municipalities have 30 days to fill an vacancies due to absenteeism.**  
**Judy Nommik made a motion to keep the 4 at large as 2 RCP members and 2 at large, Rob Moore seconded and the motion passed.**



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**Judy Nommik made a motion to adopt all changes in by laws, Melinda Gervias-Lemoureux seconded, and the motion carried.**

**C. The Board gave a special thank you to VTrans for setting up the mandatory harassment training.**

**5. Agency updates:**

**VTrans: Tim Bradshaw: Tim shared the Public Policy Summary Plan project which combines the Agency of Human Services in it. Stephen Falbel is the consultant. There will be focus groups and public meetings throughout the state. A Long range transportation plan is also in process and the draft is out and available on the VTrans website.**

**The Governor’s Opiate Coordination Council is working with RCT, and setting up regional coordinating meetings, to find gaps in services, and what services are available, such as counseling in group settings. There may be additional funding available.**

**Mobility on Demand is an open source trip planner is available on the GoVermont website. VTrans is also working on statewide AVL; providing Real-time data for all routes statewide. There is a statewide Volunteer driver recruitment drive in process. Tim will send the board the link.**

**6. Medicaid Update: (Elaine Haytko) Call in if requested, No request today.**

**7. Contracts and Grants:**

**A. Medicaid update: Mary Grant reviewed the Medicaid financials for June.**

**B. School Contracts, Judy Nommik made a motion to allow Mary Grant, Executive Director to sign contracts with the schools, Frank Maloney seconded, and the motion passed**

**C. Rob Moore made a motion to allow Mary Grant to sign E & D local agreements, Judy Nommik seconded, and the motion passed.**

**8. RouteMatch update: RCT is waiting for responses from RouteMatch, Tim is getting a list of other issues statewide.**

**9. Old Business:**

**A. Review Tablet Contracts/discuss usage: Sandy will continue to look at costs of new tablets, including data package.**

**10. New Business: Glenn Harter resigned effective immediately for personal reasons. He will look for replacement to be appointed by town.**

**11. Executive Session for personnel: None required.**

**12. Next Meeting: Monday September 10,2018 in Island Pond.**

**A. Items for next meeting**



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### a. Nominating Committee Charter

Judy Nommik made a motion to adjourn, Rob Moore seconded and the meeting adjourned at 1:45 pm.

Notes taken by Sandy Thorpe

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Submitted by Robert Wilkins, Secretary Treasurer

Date Approved by Board