

February 10, 2025

RCT Board of Directors minutes

Present: Jonathan Davis, Justin (Tin) Barton-Caplin, Kitty Toll, Nick Lange, Doug Morton, Sarah Braese, Hannah Ancel

Guests: Caleb Grant, Mike Moore, Jeremy Whiting

Meeting called to order at 9:06 a.m. by Justin Barton-Caplin

Public comments

- None

Modifications to the Agenda

- None

Introductions

- None

Meeting Minutes

- December Minutes vote was table until next meeting

VTrans Update by Jeremy Whiting

- Shared reality of financially fluid times
- VTrans is preparing an RFP for a transition plan for rural changes.
- The FY24 Route Performance report has been completed.
- Mid-year adjustments are in progress.
- The Public Transportation Agency is working on a safety plan. GMT is required to have one. RCT will likely be asked to adopt the safety plan.

Finance

- Mike shared the December financial statements.
- Gain in December of \$211K.
- 3 vehicles purchased.
- Discussion of the current anxiety of Federal funding.
- Discussion of possible O & D restrictions.

Executive Director updates by Caleb

- Shared about the help that the Motive vehicle cameras have been during the winter.
- Partnership with VT Dept of Health providing \$20k to help with Barton food deliveries.

Strategic Initiatives updates by Nick

- Had the initial committee meeting.
- The group is hoping to be able to better articulate strategies for RCT.
- New draft of strategy statement. "We provide cost-efficient, reliable public transportation, prioritizing riders and community wellbeing through disciplined stewardship."
- Discussion on the statement.

Executive Session

- Motion for Doug and Mike to be included in the executive session. **Jon moved, Hannah 2nd. Passed unanimously.**
- Executive session entered at 10:40.
- **Kitty moved to end executive session, Nick 2nd. Passed unanimously.**
- Executive session completed at 11:25

Kitty moved to adjourn. Nick 2nd. Passed unanimously.

The meeting was adjourned at 11:26.

