

April 3, 2025

RCT Board of Trustees minutes

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

Guests: Caleb Grant, Mike Moore, Jeremy Whiting, Ross MacDonald, Sandy Thorpe, Lillias Ide, Larry Lindquist, Melissa Seymour, Tasha Green, Catherine Sims

Meeting called to order at 9:20 a.m. by Justin Barton-Caplin

Public comments

- None

Modifications to the Agenda

- None

Meeting Minutes

- December Minutes were revised with addendum, February meeting minutes. Both in one motion. **Motion to approve by Jon. Sarah 2nd. Approved unanimously.**

VTrans Update by Ross

- Discussed financial challenges throughout the state.
 - Sharing of possibilities for savings in Rural Transportation.
 - Ross talked about the State budgeting steps and plans.
 - Federal landscape for transportation.

Finance update by Mike

- February Financials
- Gain in February of \$2400.
- The FY24 Audit was completed with no findings.

- Motion to accept the FY24 Audit. **Motion to approve by Sarah. Hannah 2nd. Approved unanimously.**

Executive Director updates by Caleb

- Impact of State and National trends.
 - Spending quite a bit of time at the State House this session.
- After 25 years of service, Linda Vear is retiring.
 - Signing of mementos for Linda and Judy Fisher (previously retired).
- AI voice agent opportunities.
 - RCT will test for 30 days.
- Changing of conference room with the dispatch room for better environment.

Board Elections

- Renewal for 2 year term for Tin and Jon on the board. **Motion to approve by Sarah. Hannah 2nd. Approved unanimously.**
- Recognition of Judy Nommik who started her board time in 2013.
- Election of officers. Tin as president, Jon as vice president, Kitty as treasurer. **Motion to approve by Sarah. Hannah 2nd. Approved unanimously.**

Strategic Plan Update

- To be talked about more during a future meeting.

Safety Plan

- Has been updated by Larry. **Motion to approve by Jon. 2nd by Nick.**
- Short discussion. **Approved unanimously.**

Authorization of Caleb Grant to Submit VTRANS Grant Application

- **Motion to approve by Sarah. 2nd by Jon. Approved unanimously.**

Executive Session.

- No requests.

Motion to adjourn by Jon. 2nd by Nick. Approved unanimously. 10:23AM.