

June 9, 2025

RCT Board of Trustees minutes

Present: Kitty Toll, Doug Morton, Hannah Ancel, Alec Jones

Guests: Caleb Grant, Cynthia Stuart, Mike Moore

Informal meeting without a quorum begins at 9:10 a.m. by Kitty

Finance update by Mike

- Shared April report
- Updates on year end projection

Introduction

- Caleb introduced Cynthia as a candidate for Essex County seat
- Possibility of electronically voting for Cynthia

Executive Director updates by Caleb

- Shared update on RCT as the Marvin award winner for Excellence in Project Design
 - By the Lamoille County Planning Commission.
 - For the RCT brand redesign
- RCT was also a finalist for the CTAA (Community Transportation Association of America) Community Transportation System of the Year.
- Catamount grant for artist bus wrap update
 - The Jaylyn will have the Lyndon Outing Club
- Hiring
 - Brian Gallagher as a Finance team member
 - Jonathan Davis for the Transportation Manager position
 - Bobby Rubio as Volunteer Coordinator
- FY26 Grant Agreement

- Mostly level funded
 - Includes 2 capital vehicle purchases
 - There are significant Non-Vehicle Capital items included
- Management review by VTRANS
 - Unofficial update

Municipal Representation

- Discussion about adding representatives for Franklin County and CIDER area
- Discussion about planning commission and municipal representatives

Meeting was unofficially ended at 10:03