



Board Meeting: Rural Community Transportation
Date and Time: February 9, 2026
Location: Virtual



Minutes

Board Attendees: Alec Jones, Catherine Dimitruk, Justin Barton-Caplin, Kitty Toll, Doug Morton, Cynthia Stuart, Tasha Wallis, Nick Lange		
Guest Attendees: Caleb Grant, Ross MacDonald, Dan Currier, Jesse Dimick, Michael Moore		
Absent:		
Quorum: Yes		
AGENDA	DISCUSSION	ACTION/COMMENTS
Tin called the meeting to order at 9:06 am.		
Welcome		
Introductions		
Approval of Prior Meeting Minutes	Motioned by Nick, 2 nd by Cynthia	Motions Passes
VTRANS Update	Deferred until VTRANS presentation	
Finance Update	December Financials shared. Discussion of cash on hand and transition costs.	

Executive Director Update	-Spending considerable amount of time at the state house -No new information on Medicaid contract	
Transition Update	FGI region started Jan 1. There has been some Union conflict. Fleet management is going well. Medicaid audit done on Feb 4 was successful. Training for volunteer drivers is ongoing. Challenges	
VTRANS Presentation: Route Performance Report, O&D	See management recommendation *presentation attached to agenda	
Board Topic Requests	More engagement with leadership team. VTRANS Future- Sustaining budgets and aging population	
Executive Session		
Adjournment—	11:56 am	Nick motion, Kitty 2nd

Respectfully submitted, Michael Moore

Thank you for your dedication to supporting our community!