



# RURAL COMMUNITY TRANSPORTATION

Meeting Book - December 2024 Board of Directors Monthly Meeting

9:00

**Call to Order**  
Tin Barton-Caplin

Call to Order

**Public Comment**

**Modifications to the Agenda**  
Tin Barton-Caplin

9:05

**Introductions**  
Caleb Grant

9:10	<b>Approval of Board Meeting Minutes</b> Tin Barton-Caplin	Approval
	Minutes for Meeting Book - October 2024 Board of Directors Monthly Meeting.docx	
9:15-9:45	<b>Discussion: Written Committee Reports and Updates</b>	
9:15	- VTRANS Jeremy Whiting	
	December 2024 VTrans Written Report To RCT.doc	
9:25	- Finance/ Finance Committee Mike Moore	
	October Dashboard.pdf	
9:35	- Exectutive Director Caleb Grant	
	Executive Director Report 12:24.docx	
9:45-10:30	<b>GMT Rural Study Presentation</b> Stephen Falbel- Steadman Hill Ross MacDonald- VTRANS	
10:30-10:45	<b>GMT Rural Follow-up</b>	
	Franklin County	Motion in support of RCT expanding service area to Franklin County pending due diligence, adequate support from VTRANS, and agreeable terms from GMT
	Grand Isle County	Motion in support of RCT expanding service area to Grand Isle County pending due diligence, adequate support from VTRANS, and agreeable terms from GMT
	Stowe Seasonal Service	Motion in support of RCT adding Stowe Seasonal Service pending due diligence, adequate support from VTRANS, and agreeable terms from GMT
	<b>Letter to GMT Board of Commissioners</b> GM Clark has made the following request: *The letter will likely also be submitted as an attachment to the Legislative report.	Motion to co-sign letter to GMT Board of Commissioners
	"The GMT Board of Commissioners has tentatively scheduled a board retreat on January 7, 2025. One action item from the retreat will be voting for a recommendation regarding the rural transfers. My task is making sure the board has everything they feel they would need to make a decision at the meeting.	
	To facilitate the decision making, I'm hoping that each of you would be willing to issue a 1 or 2 pager on the issue. For Adam, Caleb, and Jim, this would be the broad strokes of how you would implement service. For Ross, it would be VTrans recommendation to GMT that encapsulates the benefits of transfer.	
	These documents will help the board consider the potential impact on employees and service. For example: We've heard from Jim assurances about employee positions and pay that have helped alleviate some board concerns."	
	RCT Letter to GMT BofC.docx	

10:45-10:50

**2025 Budget**

Attached to December Board Meeting Email

Motion to Approve  
2025 Budget

10:50-11:00

**Executive Session**

Tin Barton-Caplin

Determination of Need for Executive Session per 1 VSA 313(a)(1)\*  
Executive Session if Need is Determined\*

**Pending Litigation Updates**

Caleb Grant