



EXECUTIVE COMMITTEE

MONDAY, MARCH 3, 2025, 9:00AM

MEETING DETAILS

LOCATION

Virtual: Microsoft Teams, Meeting ID: 252 598 711 903, Passcode: iv3bM96S

In-Person: MVRTD, 165 Spruce Street, Rutland, Vermont 05701

ATTENDANCE

Committee: Devon Neary, Tracy Upton, Billy Gillam, and Chris Condon

Other: Jade MaClallen

MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 9:03 by Chair Neary.

APPROVAL OF MARCH 3RD AGENDA

Motion to approve the March 3rd agenda by Condon. Seconded by Gillam. Approved by voice vote.

APPROVAL OF FEBRUARY 4TH MINUTES

Motion to approve the February 4th agenda by Condon. Seconded by Gillam. Approved by voice vote.

OPEN TO THE PUBLIC

None present.

OLDER ADULTS AND PERSONS WITH DISABILITIES UPDATE

The committee discussed the consolidation of the OA&D Program into MVRTD by the beginning of FY26. MVRTD informed partners of the change in late January and has met with each partner individually since. Partners would like to attend the March Board of Commissioners meeting to discuss the change further.

STAFFING UPDATE

The MVRTD has hired a marketing coordinating and an additional staff accountant.



TRANSIT FARES

The staff met and will be recommending to the full board continuing fare free.

SERVICE FEES – HOURLY RATES – STANDARDIZATION

MVRTD leadership continues to work on proposals for standardization.

TRANSIT FARES

MVRTD leadership team continues to wo

TRANSIT CENTER

Chair Neary and Director McClallen are meeting with BGS Commissioner.

BOARD ORGANIZATION

The committee discussed ways to improve participation and strategic planning. There were ideas of executive charters and a board field trip.

ADJOURN

Chair Neary adjourned the meeting at 9:59 AM.