

Executive Committee Meeting Minutes

Tuesday December 2nd, 2025

In Attendance:

Tyler D'Ambrosio, MVRTD, Sr. Marketing Coordinator
Jade McClallen, MVRTD Exec. Director
Stacy Newman, MVRTD HR Rep
Patti Johnson, MVRTD Fin. Dir.
Devon Neary, Chair of Board

Virtual:

Chris Condon, KPAA
Matthew Patry, Castleton

Call to order Call to order by Devon Neary at 9:10AM

Open to the Public: None present.

Lease Agreement Discussion Jade gives an update on the Transit Center lease agreement with the city of Rutland and BGS. During the meeting it was determined that MVRTD has been overpaying by \$400/month which will now be taken off the bill. Jade clarifies that while the lease states that security is included, it is up to BGS to determine if that is proactive or reactive security and BGS has chosen to install cameras (approx. 9-12 units) and increased lighting. Conversation will need to be re-sparked in Spring 2026.

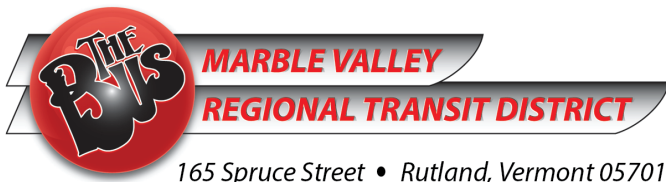
Agenda Motion to approve Agenda by Chris Condon, seconded by Matt Patry. None opposed, motion passes.

Previous Session's Minutes Motion to approve November Executive Committee Minutes by Chris Condon, seconded by Matt Patry. None opposed, motion passes.

Budget Discussion Patti shares that MVRTD cannot sustain paying out employees 56 Weeks per year including PTO but can afford 52 weeks per year. Discussion was had with all members as to how to discuss this with the staff at large.

Fair Share Allocation A brief overview of the Fair Share formula was given by Tyler and Jade. Topic was largely set aside to discuss more in depth at the Board of Commissioners meeting on December 9th.

Adjourn Meeting was adjourned at 9:59AM by Devon Neary



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