



## **Executive Committee Meeting**

Tuesday, February 3<sup>rd</sup>, 2026, 9:00 AM

### **MEETING DETAILS**

**Virtual:** [Join the meeting now](#) **Meeting ID:** 270 786 219 688 67 **Passcode:** 2CY3dR3z

**In-Person:** MVRTD, 165 Spruce Street, Rutland, VT 05701

### **MEETING AGENDA**

9:00 Call to Order

9:02 Approval of February 3<sup>rd</sup> Agenda

9:03 Approval of January 6<sup>th</sup> Minutes

9:04 Open to the public

9:05 Financial Report – P&L

9:20 Fare Proposal - Draft 1 Review

9:35 PTO to CTO Policy Proposal Update

9:55 Other Business

10:00 Adjourn

Questions? Need special accommodation?

Contact: Jade McClallen at [jade@thebus.com](mailto:jade@thebus.com) or (802) 773-3244