

MVRTD Executive Committee Minutes

July 6th, 2026

Commissioners, In-Person Attendance:

Albert Wenta, Town of Proctor Representative

Ethan Pepin, Interim Secretary

MVRTD Staff, In-Person Attendance:

Jade McClallen, Executive Director

Patti Johnson, Finance Director

Stacy Hall, HR Manager

Call to Order Called to Order at 9:03AM.

Motion to Approve Wenta made a motion to approve the July 7th agenda as presented. None opposed, motion adopted by unanimous consent.

Motion to Approve Wenta made a motion to approve the June 2nd minutes as presented. None opposed, motion adopted by unanimous consent.

Open to Public None present.

P&L Report Johnson provided an update on finances. Finances tracking around budgeted, but O&D Program is expended and being supplemented with reserves. McClallen provided an update on the resumption of the fare program- seeing adoption of passes, especially in Killington. McClallen stated that fares are also providing data to Marble Valley about riders, and plans to share this in upcoming board meeting as the data is collected.

Medicaid Sub-contractor Updates McClallen provided an update on the Medicaid Program, stating that a new sub-contractor was providing advance funds to support the program.

AI Policy Review Hall explained that with AI increasingly being incorporated into existing programs utilized by Marble Valley, there was a need to get out ahead of this emerging technology and provide a clear policy to staff. Hall then gave an overview of the proposed policy. Discussion was had about what programs and AI tools Marble Valley is using currently as well as the need for staff training on AI.

Motion to Recommend Wenta made a motion to recommend to the full board for adoption. None opposed, motion adopted by unanimous consent.

Other Business McClallen stated that Killington businesses were interested in potentially funding an extension of service of the Rutland Killington Commuter to increase night hours served. Discussions was had regarding the capacity of Marble Valley to accommodate this. McClallen will work with Ron Euber to look more into this potential service extension.

Executive Session Wenta Made a motion to enter into executive session inclusive of the Executive Director to discuss the personnel matter under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. None opposed, motion adopted by unanimous consent.

Meeting Adjourned Meeting adjourned at 10:01AM.

Respectfully Submitted by Ethan Pepin, Interim Secretary