



15 Industrial Parkway  
Burlington, VT 05402

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**SPECIAL MEETING NOTICE AND TENTATIVE AGENDA**  
**Chittenden County Transportation Authority Board of Commissioners**  
**5:00p.m. Monday, April 11, 2011**  
**15 Industrial Parkway, Burlington, VT**

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*The mission of CCTA is to promote and operate safe, convenient, accessible, innovative and sustainable public transportation services in the Chittenden County region that reduce congestion and pollution, encourage transit oriented development and enhance the quality of life for all.*

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**Attendees:**

CCTA Board of Commissioners:

Chapin Spencer, Chair, Burlington  
Steve Magowan, Vice Chair, South Burlington  
Bill Wessel, Commissioner, South Burlington  
Denis Barton, Commissioner, Shelburne  
Dan Maxon, Immediate Past Chair, Essex  
Diana Palm, Commissioner, Milton  
Jonathan Trefry, Commissioner, Hinesburg  
Fred Schmidt, Commissioner, Shelburne  
Brian Palaia, Commissioner, Milton

Staff:

Meredith Birkett, Acting General Manager, CCTA  
Gary Thompson, Assistant General Manager, CCTA  
Aaron Frank, Assistant General Manager, CCTA

Joe McNeil, CCTA Attorney  
Colin McNeil, CCTA Attorney

Members of the Public:

None

Not present:

Bethany Whitaker, Commissioner, Burlington  
Tom Buckley, Secretary, Winooski  
Corey Mack, Commissioner, Winooski

BURLINGTON ● ESSEX ● MILTON ● SHELburnE ● SOUTH BURLINGTON ● WILLISTON ● WINOOSKI

Karla Munson, Commissioner, Hinesburg  
Marti Powers, Commissioner, Essex  
Albert Turgeon, Treasurer, Williston

Open meeting:

Chair Spencer called the meeting to order at 5:06pm.

Public Comment:

Chair Spencer asked if there were any public which wished to make a comment. There were no public comments.

Adjustment of Agenda:

There were no adjustments to the agenda.

Commissioner Maxon made a motion to enter Executive Session to discuss a labor relations agreement; premature general public knowledge would clearly place the authority at a substantial disadvantage. Commissioner Barton Seconded. The motion carried.

Executive Session: to discuss a labor relations agreement.

Commissioner Maxon made a motion to exit executive session. Commissioner Barton seconded and the motion carried.

Adjourn:

Commissioner Schmidt made a motion to adjourn the meeting at 5:51PM. Commissioner Palm seconded. The motion carried and the meeting adjourned.

NOTES:

- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Sarah Krause, Administrative Assistant at 802-864-CCTA or 802-864-2282 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact CCTA through the Vermont Relay Service (711).
- Free transportation to and from CCTA Board Meetings is available within the CCTA service area. To make advance arrangements, please call CCTA's Customer Service Representatives at 802-864-CCTA or 802-864-2282.
- Strategy Committee meets at CCTA on the first Tuesday of each month at 8:00 AM.
- Leadership Committee meets on the second Tuesday of each Month at 4:00 PM.
- Finance Committee meets at CCTA quarterly TBD.

Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.