



Greater Portland Metro Executive Committee
Wednesday, March 13, 2024:
DRAFT Meeting Minutes:

Member	Municipality	Role	Status
Ed Suslovic	Portland	President & Chair	Present
Hope Cahan	Falmouth	Vice President & Vice Chair	Present
Paul Bradbury	Portland	Treasurer	Present
John Thompson	Westbrook	Secretary	Present
Jeff Levine	Portland	Member	Present

Staff Present	Identified Members of the Public
Greg Jordan, Executive Director Mike Tremblay, Director of Transit Development Glenn Fenton, Chief Transportation Officer	

I. With a Quorum in place, this meeting was called to Order By: Ed Suslovic at: 3:32 pm

II. Public Forum: No members of the public present

III. Approval of March 14, 2024 Meeting Minutes:

Ed Suslovic proposed for approval, John Thompson motioned, seconded by Paul Bradbury. After a roll call of the members present, the minutes were unanimously approved.

IV. Town of Gorham Metro Membership:

Greg lead the discussion with the Gorham Metro Membership. Gorham Council voted to join Metro, contingent by having two seats on the board. There was a discussion about board representation. It was decided to give Gorham the option of a 2-weight vote with one seat or a two-person 1 weight vote. With 1 member being preferred to make managing the board size easier but the committee said that two board members with 1 vote weight was also acceptable. Greg said he would check with the Gorham Town Manager about the town’s preference. Ed Suslovic motions the suggestion to be brought to the board, moved by Hope, seconded by John, it’s unanimously approved to bring to the board.

V. Process for Selecting a Permanent Executive Director:

Greg Jordan leads the discussion for a search for a permanent Executive Director. Two hiring firms have responded positively with proposals. Greg reviewed them and recommended additional Metro staff assess them before a final recommendation on which firm to select be

brought back to the committee in a special Executive Committee meeting March 28, 2024 at 3:30 pm.

VI. Executive Director Transition:

Greg and Glenn lead the discussion on the transition. Things are stable, though sadly one of our bus operators passed away today. They updated our PACTS funding and where we're at, including the presentation for April for the Finance Committee. Staff have reached out to Drummond and Woodsum to assist with union contract negotiations. Michael Shaughnessy needs a committee assignment.

VII. Future Agenda Items:

- Executive Director Search Process
- Agency Strategic Planning (Ongoing)
- Collective Bargaining Agreement Renewal
- PACTS Initiatives and Reforms (Ongoing)
- ADA Paratransit Service and Contract

VIII. Upcoming Meetings:

- Ridership Committee – March 20, 2024 at 3:30 pm
- Executive Committee – March 28, 2024 at 3:30 pm
- Board of Directors – March 28, 2024 at 4:00 pm
- Finance Committee – April 3, 2024 at 4:00 pm
- Executive Committee – April 10, 2024 at 3:30 pm

IX. Meeting was adjourned by: Ed Suslovic at: 4:22 pm.