

Executive Committee

October 9, 2024 | 3:30 p.m.



Onsite:

Greater Portland Transit District
114 Valley Street, Conference Room A | Portland, ME 04102

Remote:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84142523243?pwd=RjBWTStDV2R3enB6MzA0Q1haZVFQZz09>

Passcode: 344764 | Webinar ID: 841 4252 3243

Phone: (646) 931-3860 | Telephone participants: *9 to raise hand, *6 to unmute

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (3:30)	Ed Suslovic, Board President	N/A
2. Public Comment (3:30-3:35) The Board of Directors welcomes public comments at this time for items <u>not listed</u> on this agenda at this time. For items listed on the agenda, the chair will allow members of the public to comment following the staff presentation. There is a <i>three-minute time limit</i> per speaker. (Comments will be paraphrased in meeting minutes)	Ed Suslovic, Board President	Information
3. Meeting Minutes (3:35-3:35) Review and approve minutes from the September 12, 2024 Executive Committee Meeting.	Ed Suslovic, Board President	ACTION
4. South Portland Merger (3:35-3:55) Staff will present an MOU detailing the terms of South Portland Bus Service merging with Metro. Staff will present updated bylaws that add South Portland as a member of the Greater Portland Transit District.	Glenn Fenton, Executive Director	ACTION
5. CTO Recruitment (3:55-4:00) Staff will provide an update on the recruitment process for a new Chief Transportation Officer.	Glenn Fenton, Executive Director	Information
6. Future Agenda Items (4:00--4:05) <ul style="list-style-type: none">• Bus Rapid Transit Study• Metro Board and Committee Structure• Metro's Advertising Policy• Agency Strategic Planning (Ongoing)• PACTS Initiatives and Reforms (Ongoing)	Ed Suslovic, Board President	Information

<p>7. Upcoming Meetings (4:00-4:05)</p> <ul style="list-style-type: none"> • Finance Committee – October 15, 2024 at 4:00 pm • Ridership Committee – October 16, 2024 at 3:30 pm • Board of Directors – October 24, 2024 at 4:00 pm • Executive Committee – November 13, 2024 at 3:30 pm 	<p>Ed Suslovic, Board President</p>	<p>Information</p>
<p>8. Adjournment (4:05)</p>	<p>Ed Suslovic, Board President</p>	<p>ACTION</p>

As of November 9, 2022 Greater Portland METRO is holding meetings of the Board of Directors (and its committees) in hybrid format, both in person at METRO’s offices and via webinar. The remote portions of all meetings are conducted in accordance with the requirements of [METRO’s Remote Participation Policy](#) (adopted August 25, 2022) as well as LD 1772, PL 2022 Ch. 666, and 1 MRSA Chapter 13, Subchapter 1.