

Executive Committee

October 11, 2023 | 3:30 p.m. – 4:15 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/85686361578?pwd=OTluMjRjY0Y5dTFUang0TzEzb1NtUT09>

Passcode: 822577 | Webinar ID: 856 8636 1578

Phone: (646) 558-8656 | Telephone participants: *9 to raise hand, *6 to unmute

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (3:30)	Mike Foley, Board President	N/A
2. Public Comment (3:30-3:35) The Executive Committee 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)	Mike Foley, Board President	Information
3. Metro Strategic Planning Initiative (3:35-3:45) Staff will provide an update on and seek feedback on next steps associated with the strategic planning process.	Greg Jordan, Executive Director	Information
4. Executive Session – Collective Bargaining Agreement (3:45-4:10) Staff recommends the committee enter executive session pursuant to 1 MRSA Section 405 (6) (D), to discuss renewal of the Collective Bargaining Agreement with ATU Local 714. The current CBA expires on December 31, 2023. Materials will be provided at the meeting. Any action must be taken in public session.	Greg Jordan, Executive Director	ACTION
5. Future Agenda Items (4:10-4:15) <ul style="list-style-type: none">• Agency Strategic Planning (Ongoing)• Collective Bargaining Agreement Renewal• PACTS Initiatives and Reforms (Ongoing)• Engaging New Stakeholders (Ongoing)	Mike Foley, Board President	Information

<p>6. Upcoming Meetings (4:10-4:15)</p> <ul style="list-style-type: none"> • Finance Committee – October 11, 2023 at 4:15 p.m. • Ridership Committee – October 18, 2023 at 4:00 p.m. • Board of Directors – October 26, 2023 at 4:00pm. • Finance Committee – November 1, 2023 at 4:00 p.m. • Executive Committee – November 8, 2023 at 3:30 p.m. 	<p>Mike Foley, Board President</p>	<p>Information</p>
<p>7. Adjournment (4:15)</p>	<p>Mike Foley, Board President</p>	<p>N/A</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.