

Executive Committee

June 18, 2025 | 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/84875192800?pwd=xculxzOU3zxOQCXprEUpbfBYSr639.1>

Passcode: 290666 | Webinar ID: 848 7519 2800

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 May 28, 2025 Executive Committee Meeting.	Ed Suslovic, Board President	ACTION
4. Executive Director's Report (3:35-3:45) The Executive Director will provide updates pertaining to Metro operations, service performance, external affairs and major projects and initiatives.	Glenn Fenton, Executive Director	Information
5. Revised Metro Capital Improvement Plan (3:45-3:55) Review and recommend approval by Metro's Board of Directors, revised Capital Improvement Plan (CIP). Revised CIP includes amounts for pending federal discretionary funding requests.	Glenn Fenton, Executive Director	ACTION
6. Revised Metro Advertisement Policy (3:55-4:05) Review and recommend approval by Metro's Board of Directors changes to Metro's Advertising Policy to authorize the Executive Committee to review and endorse advertising campaigns that do not fit within Metro's Advertising Policy.	Glenn Fenton, Executive Director	ACTION

7. Strategic Plan Goals (4:05-4:20) Committee will review final draft goals as recommended by each of Metro’s committees. After review, goals may be recommended to Metro’s full Board of Directors for adoption.	Glenn Fenton, Executive Director	ACTION
8. Metro Board Meeting Planning (4:20-4:30) Review of agenda and schedule for Metro’s Board of Directors meeting on June 26, 2025.	Glenn Fenton, Executive Director	Discussion
9. Future Agenda Items (4:30--4:35) <ul style="list-style-type: none"> • Updated ADA Complaint Procedure • CIP Local Match Policy • Agency Strategic Planning • PACTS Initiatives and Reforms (Ongoing) 	Ed Suslovic, Board President	Information
10. Upcoming Meetings (4:30-4:35) <ul style="list-style-type: none"> • Board of Directors – June 26, 2025 at 4:00 pm • Marketing & Communications Committee – August 13, 2025 at 3:00 pm • Finance Committee – August 13, 2025 at 4:00 pm • Planning & Operations Committee – August 20, 2025 at 10:30 am • Advocacy Committee – August 20, 2025 at 4:30 pm • Executive Committee – August 27, 2025 at 3:30 pm 	Ed Suslovic, Board President	Information
11. Adjournment (4:35)	Ed Suslovic, Board President	ACTION

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.