



Executive Committee

January 28, 2026 | 3:30 pm

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/82010642334?pwd=cOocJRNGMrHFpDmD1aHFJvhaSaAshz.1>

Passcode: 438132 | Webinar ID: 820 1064 2334

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 November 18, 2025 Executive Committee Meeting.	Ed Suslovic, Board President	ACTION
4. Executive Director's Report (3:35-3:50) 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. Fare Policy Analysis Plan (3:50-4:00) Staff will review plans to assess the regional fare policy and make recommendations for improvement.	Glenn Fenton, Executive Director	Information
6. Metro Zero Emissions 2040 Goal (4:00-4:15) Staff will review Metro's current board adopted zero emissions goal and discuss how the current goal affects planning for fleet and facility replacements.	Glenn Fenton, Executive Director	Information
7. Metro Facility Committee Appointment (4:15-4:25) The committee will discuss nominees for an adhoc committee to oversee the siting, planning, funding and construction of Metro's	Ed Suslovic, Board President	ACTION

new operations and maintenance facility.		
8. Future Agenda Items (4:25-4:30) <ul style="list-style-type: none"> • Rock Row Service Agreement • Non-Union Salary Plan Update • Agency Safety Plan Update • MATI Pass Program • PACTS Initiatives and Reforms (Ongoing) 	Ed Suslovic, Board President	Information
9. Upcoming Meetings (4:25-4:30) <ul style="list-style-type: none"> • Finance Committee – February 4, 2026 at 3:00 pm • Advocacy Committee – February 19, 2026 at 3:00 pm • Executive Committee – February 25, 2026 at 3:30 pm • Board of Directors – February 26, 2026 at 4:00 pm • Mkt/Coms Committee – March 11, 2026 at 3:30 pm • Plan/Ops Committee – March 18, 2026 at 10:30 am 	Ed Suslovic, Board President	Information
10. 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.