



Executive Committee

February 23, 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 January 28, 2026 Executive Committee Meeting.	Ed Suslovic, Board President	ACTION
4. Agency Safety Plan Update (3:35-3:45) Present updates to Metro's Agency Safety Plan for approval.	Glenn Fenton, Executive Director	ACTION
5. MATI Pass Program (3:45-4:05) Review and approve a pass agreement with Cumberland County to facilitate a pilot project for a regional low income bus pass program.	Glenn Fenton, Executive Director	ACTION
6. Metro Zero Emissions 2040 Goal (4:05-4:25) Staff will present an updated analysis on the impacts of pursuing Metro's current 2040 zero emissions goal and offer possible alternatives to Metro's current fleet transition plan.	Glenn Fenton, Executive Director	Possible ACTION
7. Future Agenda Items (4:25-4:30) <ul style="list-style-type: none">• Rock Row Service Agreement• Non-Union Salary Plan Update• Fare Policy Update	Ed Suslovic, Board President	Information

<ul style="list-style-type: none"> Executive Director's Performance Review PACTS Initiatives and Reforms (Ongoing) 		
8. 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 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
9. 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.