

Executive Committee

March 25, 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 February 23, 2026 Executive Committee Meeting.	Ed Suslovic, Board President	ACTION
4. Non-Union Salary Plan (3:35-3:50) Staff in cooperation with Metro's consultant (Career Management Associates) will present recommended adjustments to Metro's non-union salary plan.	Glenn Fenton, Executive Director	ACTION
5. Fare Policy Update (3:50-4:10) Staff will present the preliminary recommendations for adjustment to the regional fare policy, including estimated impacts on ridership and revenue.	Glenn Fenton, Executive Director	Information
6. Intergovernmental Agreement (4:10-4:25) Review draft Intergovernmental Agreement (IGA) between Metro and the Town of Scarborough for new transit service planned for implementation in 2026.	Glenn Fenton, Executive Director	Information

<p>7. Procurement Exception Request (4:25-4:35) Review and approve a retro-active procurement exception for Metro’s complementary ADA service contract with the Regional Transportation Program (RTP).</p>	<p>Glenn Fenton, Executive Director</p>	<p>ACTION</p>
<p>8. Executive Director’s Report (4:35-4:40) The Executive Director will provide updates pertaining to Metro operations, service performance, external affairs and major projects and initiatives.</p>	<p>Glenn Fenton, Executive Director</p>	<p>Information</p>
<p>9. Future Agenda Items (4:40-4:45)</p> <ul style="list-style-type: none"> • Rock Row Service Agreement • Fare Policy Update • Triennial Review • Executive Director’s Performance Review • PACTS Funding Formula 	<p>Ed Suslovic, Board President</p>	<p>Information</p>
<p>10. Upcoming Meetings (4:40-4:45)</p> <ul style="list-style-type: none"> • Facility Planning Committee – March 31, 2026 at 2:30 pm • Finance Committee – April 1, 2026 at 3:00 pm • Mkt/Coms Committee – April 8, 2026 at 3:30 pm • Plan/Ops Committee – April 15, 2026 at 10:30 am • Advocacy Committee – April 16, 2026 at 3:00 pm • Executive Committee – April 22, 2026 at 3:30 pm 	<p>Ed Suslovic, Board President</p>	<p>Information</p>
<p>11. Adjournment (4:45)</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.