

Executive Committee

April 29, 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 March 25, 2026 Executive Committee Meeting.	Ed Suslovic, Board President	ACTION
4. Executive Director's Report (3:35-3:40) 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. Sponsorship Opportunity (3:40-3:50) Metro Staff will provide an update about a potential free rides sponsorship by Portland Pride for transportation to the Pride Parade in Portland on June 2026.	Glenn Fenton, Executive Director	Information
6. Fare Policy Update (3:50-4:00) Update on the recently completed public outreach regarding Metro's proposed fare policy changes.	Glenn Fenton, Executive Director	Information
7. Scarborough Service Update (4:00-4:10) Staff will provide an update o the approval process of an Intergovernmental Agreement (IGA) between Metro and the Town	Glenn Fenton, Executive Director	Information

of Scarborough for new transit service planned for implementation in 2026.		
8. Certifications and Assurances (4:10-4:15) Review and approve updated version of Metro’s federal Certifications and Assurances documentation.	Glenn Fenton, Executive Director	ACTION
9. Executive Director Evaluation (4:15-4:25) Review the process and timeline for completing the Executive Director’s annual performance evaluation.	Glenn Fenton, Executive Director	Information
10. Future Agenda Items (4:25-4:30) <ul style="list-style-type: none"> • Rock Row Service Agreement • Fare Policy Update • Triennial Review • Executive Director’s Performance Review • PACTS Funding Formula 	Ed Suslovic, Board President	Information
11. Upcoming Meetings (4:30-4:35) <ul style="list-style-type: none"> • Finance Committee – May 6, 2026 at 3:00 pm • Mkt/Coms Committee – May 13, 2026 at 3:30 pm • Plan/Ops Committee – May 20, 2026 at 10:30 am • Advocacy Committee – May 21, 2026 at 3:00 pm • Executive Committee – May 27, 2026 at 3:30 pm • Facility Planning Committee – T.B.D. 	Ed Suslovic, Board President	Information
12. 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.