

# Board of Directors

February 26, 2026 | 4:00 pm – 5:30 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/84797531055?pwd=mF796hmPQAp1FbsLeVwDgiuFbXILYJ.1>

Passcode: 311606 | Webinar ID: 847 9753 1055

Phone: (646) 558-8656 | Telephone participants: \*9 to raise hand, \*6 to unmute

## MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Call Meeting to Order (4:00)</b>	Ed Suslovic, Board President	N/A
<b>2. Public Comment (4:00-4:05)</b> 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
<b>3. Meeting Minutes (4:00-4:05)</b> Review and approve meeting minutes from the December 11, 2025 Board of Directors meeting.	Ed Suslovic, Board President	<b>ACTION</b>
<b>4. Consent Agenda Approval (4:05-4:10)</b> Review and approve the Metro business conducted by the Executive Committee on behalf of the Board of Directors. Board Members may request that any item on the consent agenda be discussed and voted on separately from the rest of the agenda.	Ed Suslovic, Board President	<b>ACTION</b>
<b>5. Executive Director's Report (4:10-4:20)</b> The Executive Director will provide updates on various initiatives, projects and recognize Metro staff.	Glenn Fenton, Executive Director	Information
<b>6. FY 2026 Final Operating Budget and Capital Budget (4:20-4:30)</b> Approval of Metro's final FY 2026 Operating and Capital Budgets as recommended by Metro's Finance Committee.	Shelly Brook, Chief Financial Officer	<b>ACTION</b>

<p><b>7. Update on Metro Board Resolution 2018.01 - 2040 Zero Emission Fleet Goal (4:30-4:50)</b></p> <p>Staff will provide and update on the status of Metro’s progress to achieve a zero emission fleet by 2040. The Board may act on a resolution to revise Metro’s 2040 zero emissions goal.</p>	<p>Glenn Fenton, Executive Director</p>	<p><b>ACTION</b></p>
<p><b>8. Creation of a New Facility Committee (4:50-4:55)</b></p> <p>The Board may act to create a new adhoc committee of the Board of Directors tasked with oversight of Metro’s planning, funding and construction of a successor maintenance and operations facility. Members to this committee will be assigned by the Board President.</p>	<p>Ed Suslovic, Board President</p>	<p><b>ACTION</b></p>
<p><b>9. Future Agenda Items (4:55-5:00)</b></p> <ul style="list-style-type: none"> <li>• Bus Rapid Transit</li> <li>• Fare Policy Review</li> <li>• Metro Operations and Maintenance Facility Replacement</li> </ul>	<p>Ed Suslovic, Board President</p>	<p>Information</p>
<p><b>10. Upcoming Meetings (4:55-5:00)</b></p> <ul style="list-style-type: none"> <li>• Mkt/Coms Committee – March 11, 2026 at 3:30 pm</li> <li>• Plan/Ops Committee – March 18, 2026 at 10:30 am</li> <li>• Finance Committee – March 4, 2026 at 3:00 pm</li> <li>• Advocacy Committee – March 19, 2026 at 3:00 pm</li> <li>• Executive Committee – March 25, 2026 at 3:30 pm</li> <li>• Board of Directors – June 25, 2026 at 4:00 pm</li> </ul>	<p>Ed Suslovic, Board President</p>	<p>Information</p>
<p><b>11. Adjournment (5:00)</b></p>	<p>Ed Suslovic, Board President</p>	<p><b>ACTION</b></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.*