



Board of Directors – Finance Committee

February 25, 2019 at 4:00 p.m.

114 Valley Street | Portland ME, 04102

METRO Conference Room

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order	Paul Bradbury, Committee Chair	N/A
2. Public Comment The METRO Board's Finance Committee welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	Paul Bradbury, Committee Chair	Information
3. Automated Fare Policy and Technology Staff will present a draft Automated Fare Policy and the information discussed during the initial meeting with the Automated Fare Consultants.	Greg Jordan, General Manager	Information
7. Future Agenda Items Committee members may request future agenda items.	Paul Bradbury, Committee Chair	Information
8. Upcoming Meetings <ul style="list-style-type: none">Executive Committee – March 13, 2019 at 4:30 p.m.Ridership Committee – March 21, 2019 at 4:00 p.m.Board of Directors – February 28, 2019 at 4:00 p.m.Finance Committee – March 6, 2019 at 4:00 p.m.	Paul Bradbury, Committee Chair	Information
8. Adjournment	Paul Bradbury, Committee Chair	N/A