



Board of Directors – Emergency Teleconference Meeting

March 18, 2020 at 5:00 p.m.

This meeting is by teleconference only.

Call-in Instructions

Dial #: 603-250-1180

Enter Participant Code: 124663 followed by # sign

- Members of the public may call into the meeting using the above instructions.
- Members of the public may speak when recognized by the Board chair.
- To limit background noise, please keep your phone on mute unless speaking.

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (5:00)	Belinda Ray, Board President	N/A
<p>2. Temporary Service Reduction (5:00-5:15)</p> <p>Staff will ask the Board to approve a temporary service reduction effective March 20, 2020 thru April 17, 2020. During this period “Saturday Schedules” will replace “Weekday Schedules.” Saturday and Sunday schedules will operate normally.</p> <p>Staff will also request the Board authorize the General Manager to implement further reductions, including full-service elimination, during this period as needed to respond to emergency conditions, or to reinstate full service as conditions warrant.</p> <p>Board action will be required to extend this period beyond April 17, 2020 unless superseded by other local, state or federal legal action.</p> <p>Public comment will be taken on this item. There is a three-minute time limit per speaker.</p>	Greg Jordan, METRO General Manager	ACTION
<p>3. Temporary Suspension of Fares (5:15-5:30)</p> <p>Staff will ask the Board to approve a temporary suspension of fares on all Metro bus routes effective March 20, 2020 thru April 30, 2020. By this action, Metro and its partners will be deferring implementation of the automated fare payment system until May 1, 2020. Board action will be required to extend this period beyond April 30, 2020 unless superseded by other local, state or federal legal action.</p> <p>Staff will also request the Board authorize the General Manager to reinstate fares at any time during this period should conditions warrant.</p> <p>Public comment will be taken on this item. There is a three-minute time limit per speaker.</p>	Greg Jordan, METRO General Manager	ACTION

4. Other Updates pertaining to Metro's Response to the COVID-19 Emergency (5:30-5:45)	Greg Jordan, METRO General Manager	Information
5. Adjournment (5:45)	Belinda Ray, Board President	N/A