

## Board of Directors | Ridership Committee and Final Public Hearing for Proposed Fare Increases & Automated Fare Payment

East End School Community Room
195 North St., Portland, ME 04101
Direct access on Route #1 or walk from Washington Ave. on Routes #7 or #9
5:45-7:00 p.m.

## **MEETING AGENDA**

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order	Ed Suslovic, Committee Chair	N/A
2. Public Comment  The METRO Board's Ridership Committee welcomes public comment for items not listed on this agenda. There is a three-minute time limit per citizen. For items listed on the agenda, the chair will allow members of the public to comment following staff presentation. There is a three-minute time limit per citizen.	Ed Suslovic, Committee Chair	Information
<b>3. Approval of Meeting Minutes</b> Review and approve the minutes from the March 13, 2019 meeting of the Ridership Committee.	Ed Suslovic, Committee Chair	ACTION
<b>4. Fare Changes/Automated Fare Payment</b> A presentation to the Public will be made on this topic, followed by questions and answers by staff and the committee.	Greg Jordan, Metro General Manager	Information
5. Future Agenda Items	Ed Suslovic, Committee Chair	Information
<ul> <li>6. Upcoming Meetings</li> <li>Board of Directors – April 25, 2019 – 4:00 p.m.</li> <li>Finance Committee – May 1, 2109 at 4:00 p.m.</li> <li>Executive Committee – May 8, 2019 at 4:30 p.m.</li> <li>Ridership Committee – May 16, 2019 at 4:00 p.m.</li> </ul>	Ed Suslovic, Committee Chair	Information
7. Adjournment	Ed Suslovic, Committee Chair	N/A