



Board of Directors | Ridership Committee
 August 29, 2019 at 4:00 p.m.
 Metro Office | 114 Valley Street, Portland, ME 04102

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 <i>three-minute time limit</i> per citizen. For items listed on the agenda, the chair will allow members of the public to comment following staff presentation. There is a <i>three-minute time limit</i> per citizen.	Ed Suslovic, Committee Chair	Information
3. Approval of Meeting Minutes Review and approve the minutes from the April 10, 2019 meeting of the Ridership Committee.	Ed Suslovic, Committee Chair	ACTION
4. 2019 Ridership Update Staff will update the Committee on system and route level ridership trends.	Greg Jordan, Metro General Manager	Information
5. Review Proposed 2019 Service Levels Staff will review planned 2020 service levels including planned changes and identify areas under evaluation for possible changes.	Glenn Fenton, Metro Chief Transportation Officer	Information
6. 2020-2024 Capital Improvement Program (CIP) Staff will present the preliminary 2020-2024 CIP for review and input.	Greg Jordan, Metro General Manager	Information
7. Peninsula Route Planning Task Force Staff will update the Committee on the kickoff and current activities of the new Peninsula Route Planning Task Force.	Greg Jordan, Metro General Manager	Information
8. Provide Overview of Bus Rapid Transit (BRT) and Potential Regional Applications Staff will provide information on the features of BRT and identify potential applications in southern Maine.	Greg Jordan, Metro General Manager	Information

<p>9. Fare Changes/Automated Fare Payment Staff will update the Committee on the status of this project.</p>	<p>Greg Jordan, Metro General Manager</p>	<p>Information</p>
<p>10. Future Agenda Items</p> <ul style="list-style-type: none"> • Evaluation of Summer Cooling Centers • Evaluation of Route 4 modification in Westbrook 	<p>Ed Suslovic, Committee Chair</p>	<p>Information</p>
<p>11. Upcoming Meetings</p> <p>Finance Committee – September 4, 2109 at 4:00 p.m. Executive Committee – September 11, 2019 at 4:30 p.m. Ridership Committee – September 19, 2019 at 4:00 p.m. Board of Directors – September 26, 2019 – 4:00 p.m.</p>	<p>Ed Suslovic, Committee Chair</p>	<p>Information</p>
<p>9. Adjournment</p>	<p>Ed Suslovic, Committee Chair</p>	<p>N/A</p>