



Board of Directors | Executive Committee

Wednesday, September 9, 2020 at 4:00 p.m.

Zoom Attendee Link:

<https://us02web.zoom.us/j/83248649614?pwd=WFZsdmRxQWMrVkg5U1hNZkpoS0djdz09>

By Phone: +1 646 558 8656 **Webinar ID:** 832 4864 9614 **Passcode:** 734876

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (4:00)	Belinda Ray, Committee Chair	N/A
2. Public Comment (4:00-4:05) The Executive Committee welcomes public comment. For items NOT listed on this agenda, the chair will recognize speakers at this point on the agenda. For items on the agenda, the chair will recognize public comment following the staff presentation. There is a three-minute time limit per citizen.	Belinda Ray, Committee Chair	Information
3. Meeting Minutes (4:05-4:10) The committee will be asked to approve meeting minutes from the May 13, 2020 meeting of the Executive Committee.	Belinda Ray, Committee Chair	Action
4. Process for Approving Collective Bargaining Agreements (4:10-4:20) Staff will invite feedback on a more formalized process for securing board approval of Collective Bargaining Agreements.	Greg Jordan, METRO General Manager	Information
5. Advertising Policy (4:20-4:30) Staff will provide an overview of the current policy and procedures related to revenue generating advertising on buses and bus shelters.	Greg Jordan METRO General Manager	Information and Possible Action
6. Next Steps on Confronting Racism (4:30-4:50) The Board approved a resolution in June committing the agency to confront and work toward rooting out systemic racism. Staff will update the committee on how staff is commencing this work.	Greg Jordan, METRO General Manager	Information
7. Agency Organizational Development (4:50-5:10) Staff will present recommendations for agency positions and organizational structure. This effort was partially motivated by the Executive Committee’s concurrence that an additional senior position is needed to help optimize the agency’s performance in light of past and anticipated growth.	Greg Jordan, METRO General Manager	Information
8. General Manager’s Contract (5:10-6:25) The committee will discuss information related to approving the General Manager’s successor contract. The committee may vote to enter into executive session to discuss the General Manager’s contract and any related items pursuant to 1 MRSA Section 405 (6) (A).	Belinda Ray, Committee Chair	Information and Possible Action

<p>9. Future Agenda Items (6:25-6:30) Committee members may request future agenda items.</p> <ul style="list-style-type: none"> • Update on Study of Portland Transportation Center (Oct) • FTA Triennial Review Report (Oct) • Strategic Planning- “Metro 2025” (Deferred to 2021) 	<p>Belinda Ray, Committee Chair</p>	<p>Information</p>
<p>10. Upcoming Meetings (6:25-6:30)</p> <ul style="list-style-type: none"> • Finance Committee – September 16, 2020 at 4:00 p.m. • Ridership Committee – September 17, 2020 at 4:00 p.m. • Board of Directors – September 24, 2020 at 4:00 p.m. • Finance Committee – October 7, 2020 at 4:00 p.m. • Executive Committee – October 14, 2020 at 4:30 p.m. 	<p>Belinda Ray, Committee Chair</p>	<p>Information</p>
<p>11. Adjournment (6:30)</p>	<p>Belinda Ray, Committee Chair</p>	<p>N/A</p>

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