



Board of Directors | Executive Committee

Wednesday, April 15, 2020 at 4:00 p.m.

Remote Meeting Information Forthcoming:

MEETING AGENDA

| AGENDA ITEM | PRESENTER | ACTION or INFORMATION |
|--|---|---|
| <p>1. Call Meeting to Order (4:00)</p> | <p>Belinda Ray, Committee Chair</p> | <p>N/A</p> |
| <p>2. Overview of Zoom Meeting Protocols (4:00-4:05) Staff will give an overview of the protocols to be followed in a meeting held via Zoom.</p> | <p>METRO Staff</p> | <p>Information</p> |
| <p>3. Public Comment (4:05-4:10) 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.</p> | <p>Belinda Ray, Committee Chair</p> | <p>Information</p> |
| <p>4. Meeting Minutes (4:10-4:15) The committee will be asked to review and approve minutes from the February 12, 2020 Executive Committee meeting.</p> | <p>Belinda Ray, Committee Chair</p> | <p>ACTION</p> |
| <p>5. General Update on Metro Response to COVID-19 Emergency (4:15-4:30) Staff will provide an update on the agency’s response to the COVID-19 health emergency including status of service, protective measures, and ridership impacts.</p> | <p>Greg Jordan, METRO General Manager</p> | <p>Information</p> |
| <p>6. Report on the Coronavirus Aid, Relief and Economic Security (CARESS) Act (4:30-4:45) The CARES Act was passed by Congress and signed into law by the President on March 27, 2020. Out of this \$2 trillion package, the CARES Act provides \$25 billion to the Federal Transit Administration (FTA) to be allocated to regions and states. The PACTS region has been apportioned \$53 million to be used by transit agencies to respond to the present crisis, offset the impacts of lost revenue, and rebuild services and ridership post crisis. The staff report provides more information on this funding, the PACTS process for allocation, and the anticipated scope of funding Metro may receive to absorb the initial shocks of the crisis.</p> | <p>Greg Jordan, METRO General Manager</p> | <p>Information and Possible Action</p> |
| <p>6. COVID-19 Related Employee Paid Sick Leave and Pay Benefits (4:45-5:00) Staff will provide information on additional paid sick leave mandated by the Congress’ <i>Families First Coronavirus Response Act (FFCRA)</i>, additional supplemental leave beyond the requirements of the Act, and additional wages paid to employees who are continuing work. Benefits beyond those mandated by the FFCRA were enacted by the</p> | <p>Greg Jordan, METRO General Manager</p> | <p>ACTION</p> |

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| General Manager from March 22 through May 2 on an emergency basis. The potential extension of these benefits beyond May 2 will be subject to Board approval and consultation with ATU Local 714. | | |
| 8. General Manager Performance Evaluation (5:00-5:30) The committee will discuss results of the General Manager’s performance evaluation. The committee may vote to enter into executive session to discuss the General Manager’s performance evaluation and any related contract items pursuant to 1 MRSA Section 405 (6) (A). | Belinda Ray, Committee Chair | Information and Possible Action |
| 9. Future Agenda Items (5:30-5:35) Committee members may request future agenda items. <ul style="list-style-type: none"> • General Manager Contract • Outcomes MTA I-95 Main Line Study – Transit Potential • Update on Study of Portland Transportation Center • FTA Triennial Review Report • Strategic Planning (“Metro 2025”) | Belinda Ray, Committee Chair | Information |
| 10. Upcoming Meetings (5:35-5:40) <ul style="list-style-type: none"> • Board of Directors – April 23, 2020 at 4:00 p.m. • Finance Committee – May 6, 2020 at 4:00 p.m. • Ridership Committee – May 13, 2020 at 4:00 p.m. • Executive Committee – May 13, 2020 at 4:30 p.m. | Belinda Ray, Committee Chair | Information |
| 11. Adjournment (5:40) | Belinda Ray, Committee Chair | N/A |

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