



**Board of Directors – Special Board Meeting
(in place of Executive Committee)**

May 12, 2021 at 4:00 p.m.

114 Valley Street | Portland ME, 04102

Zoom Webinar:

<https://us02web.zoom.us/j/89905019291?pwd=RldydFc5L1ZYSktUd0pLM1pWZjlhUT09>

By phone: +1-646-558-8656 Webinar ID: 899 0501 9291 Passcode: 415996

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (3:30)	Hope Cahan, Board President	N/A
2. Public Comment (3:30-3:35) The Board of Directors welcomes public comment. For items NOT 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 staff’s presentation. There is a 3-min. time limit per citizen.	Hope Cahan, Board President	Information
3. Executive Session (3:40-5:00) The board will vote to enter into executive session to discuss the possible acquisition of real property pursuant to 1 MRSA Section 405 (6) (C) & (E).	Greg Jordan, METRO Executive Director	ACTION
4. Upcoming Meetings (5:00) <ul style="list-style-type: none"> • Finance Committee – June 2, 2021 at 4:00 p.m. • Executive Committee – June 9, 2021 at 3:30 p.m. • Ridership Committee – May 20, 2021 at 4:00 p.m. • Board of Directors – May 27, 2021 at 4:00 p.m. 	Hope Cahan, Board President	Information
5. Adjournment (5:00)	Hope Cahan, Board President	ACTION