



**Board of Directors**

**May 23, 2019 at 4:00 p.m.**

114 Valley Street | Portland ME, 04102  
METRO Conference Room

**MEETING AGENDA**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION or INFORMATION</b>
<b>1. Call Meeting to Order (4:00)</b>	Belinda Ray, Board President	<b>N/A</b>
<b>2. Public Comment (4:00-4:05)</b> The METRO Board of Directors 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, Board President	<b>INFORMATION</b>
<b>3. Meeting Minutes (4:05-4:10)</b> If ready, the Board will be asked to approve meeting minutes from the April 25, 2019 meeting of the Board of Directors.	Belinda Ray, Board President	<b>ACTION</b>
<b>4. General Manager’s Report (4:10-4:30)</b> The General Manager will provide an update on current topics, projects, and initiatives.	Greg Jordan, METRO General Manager	<b>INFORMATION</b>
<b>5. Automated Fare Policy and Technology (4:30-5:15)</b> Staff will present information and recommendations for implementing fare pricing and payment changes.	Greg Jordan, METRO General Manager	<b>ACTION</b>
<b>6. General Manager Performance Evaluation (5:15-5:45)</b> The Executive Committee will report on the General Manager’s performance evaluation and recommend possible contract changes. The Board may vote to enter executive session to discuss the General Manager’s performance evaluation and any related contract items pursuant to 1 MRSA Section 405 (6) (A). Any action must be taken in public session.	Belinda Ray, Board President	<b>ACTION</b>
<b>7. Future Agenda Items (5:45-6:00)</b> Board members to request future agenda items.	Belinda Ray, Board President	<b>INFORMATION</b>
<b>8. Upcoming Meetings (5:45-6:00)</b> <ul style="list-style-type: none"> <li>• Finance Committee – June 5, 2019 at 4:00 p.m.</li> <li>• Executive Committee – June 12, 2019 at 4:30 p.m.</li> <li>• Ridership Committee – June 20, 2019 at 4:00 p.m.</li> <li>• Board of Directors – June 27, 2019 from at 4:00 p.m.</li> </ul>	Belinda Ray, Board President	<b>INFORMATION</b>

<b>7. Adjournment (5:30)</b>	Belinda Ray, Board President	<b>N/A</b>
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