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Board of Directors – Executive Committee  
Meeting Minutes  
February 12, 2020

Minutes of the Board of Directors Executive Committee Meeting of Wednesday, February 12, 2020, held at 4:30 p.m. in the Greater Portland Transit District’s conference room, 114 Valley Street, Portland.

**Committee Members Present:**

Belinda Ray, Chair  
Paul Bradbury  
John Thompson

**Staff and Guests:**

Greg Jordan, General Manager  
Lauren Shaw, Executive Assistant  
Gary Vogel, Drummond Woodsum

**Committee Members Not Present**

Hope Cahan

**Non-Committee Members Present**

Ed Suslovic

1. **With a quorum in place, the meeting was called to order at 4:34 p.m. by Belinda Ray, President.**
2. **Public comment**  
No members of the public were present.
3. **Approval of Meeting Minutes**  
Motion made by Paul Bradbury, seconded by John Thompson, to approve the minutes from the January 8, 2020 Executive Committee meeting as written. **Motion passed unanimously by all present.**
4. **ADA Paratransit**  
Greg Jordan gave a verbal presentation on this topic. The current contract with Regional Transportation Program (RTP) to provide ADA Paratransit service expires December 31, 2020. Options going forward are:
  1. Continue with RTP as a sole source
  2. Re-bid the work
  3. Work with another provider and layer-in TNC to allow more flexibility for consumers.
  4. Internalize the program entirely.

The recommendation is to re-contract with RTP for at least a year. Greg has asked RTP for a price proposal and told them about other options being explored. Metro and South Portland make up

about 20% of RTP's business. If an agreement is made with RTP it will go before the Board in a couple of months.

**5. Rock Row – Dirigo Center Developers Lease**

Paul Bradbury moved, Pursuant to 1 MRSA Section 405 (3) and 1 MRSA Section 405 (6) (E) the Board may vote to enter executive session to discuss the proposed MOU with Dirigo Center Developers LLC, that the Committee move into Executive Session. John Thompson seconded the motion. **Motion passed unanimously by all present.**

The Committee entered into Executive Session at 4:45 p.m.

The Committee exited Executive Session at 5:15 p.m.

**6. Executive Session**

Paul Bradbury moved, seconded by John Thompson, that pursuant to 1 MRSA Section 405(6)(E) the Committee go into executive session for advice from legal counsel regarding the legal rights and duties of the agency. **Motion passed unanimously by all present.**

The Committee entered into Executive Session at 5:16 p.m.

The Committee exited Executive Session at 6:01 p.m.

**7. Future Agenda Items:**

- "Welcome" event.

**8. Upcoming Meetings**

- Board of Directors – February 27, 2020 – 4:00 p.m. (cancel 1/23/2020 meeting)
- Ridership Committee – January 16, 2020 – 4:00 p.m.
- Finance Committee – February 5, 2020 – 4:00 p.m.
- Executive Committee – February 12, 2020 - 4:30 p.m.

**9. Adjournment**

John Thompson moved to adjourn, seconded by Paul Bradbury. With **unanimous approval by all present, the meeting adjourned at 6:02 p.m.**