

## Board of Directors – Special Meeting

Minutes of the GP Metro Board of Directors Special Meeting of Wednesday, 5/12/21, 2021 at 3:30 p.m.  
via Zoom

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

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

### Board Members Present:

Hope Cahan, President  
Mike Foley, Vice President  
Paul Bradbury, Treasurer  
Nat Tupper, Secretary  
Belinda Ray, Chair Emerita  
Merrill Barter  
John Thompson  
Pious Ali  
Ed Suslovic  
Jeff Levine  
Bill Rixon

### Staff and Others Present:

Greg Jordan, Executive Director  
Glenn Fenton, Chief Transportation Officer  
Ellen Sanborn, Finance Director  
Gary Vogel, Drummond Woodsum  
Lauren Shaw, Executive Assistant

### Public:

None

### Board Members Absent:

None

1. **With a quorum in place, the meeting was called to order at 3:32 p.m. by Hope Cahan, Board President.**

2. **Public Comment – no members of the public were present.**

### 3. Executive Session

Nat Tupper moved, seconded by Ashley Rand, to enter into Executive Session pursuant to 1 MRSA, Section 405 (6) (C) and (E). A roll call vote was taken by Lauren Shaw, Executive Assistant. With approval by John Thompson, Ryan Leighton, Nat Tupper, Merrill Barter, Ed Suslovic, Ashley Rand, Paul Bradbury, Mike Foley, Belinda Ray, and Hope Cahan **the motion passed unanimously by all those present and the Board entered into Executive Session at 3:35 p.m. (Note: Greg Jordan, Glenn Fenton, Ellen Sanborn, Gary Vogel attended Executive Session).**

The Board exited Executive Session at 4:45 p.m.

### 4. Upcoming Meetings

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.

### 5. Adjournment

Nat Tupper moved, seconded by John Thompson, to adjourn. A roll call vote was taken by Hope Cahan, President. With approval by John Thompson, Nat Tupper, Merrill Barter, Ed Suslovic, Paul Bradbury, Mike Foley, Belinda Ray, Jeff Levine, and Hope Cahan, **the motion passed unanimously by all those present and the meeting adjourned at 4:50 p.m.**