Greater Portland Metro

Board of Directors Meeting
January 25, 2024 at 4:00 p.m.
DRAFT Meeting Minutes

Municipality	Representative	Title	Attendance
Brunswick	Ryan Leighton	Asst. Town Manager	Present
Falmouth	Merrill Barter	Community Member	Present
Falmouth	Hope Cahan	Town Council Member	Present
Freeport	Bill Rixon	Community Member	Not Present
Portland	Pious Ali	City Council Member	Present
Portland	Paul Bradbury	Jetport Director	Present
Portland	Jeff Levine	Community Member	Present
Portland	Ed Suslovic	Community Member	Present
Portland	Roberto Rodriguez	City Council Member	Present
Westbrook	Mike Foley	Mayor	Present
Westbrook	John Thompson	Community Member	Present
Westbrook	Prosper Lohomboli	DEI Administrator	Present
Yarmouth	Julie Dubovsky	Assistant Town Planner	Present

Staff Present	Identified Members of the Public
Greg Jordan, Executive Director	
Glenn Fenton, Chief Transportation Officer	
Mike Tremblay, Director of Transit Dev.	
Shelly Brooks, Chief Financial Officer	

1. **With a quorum in place, the meeting was called to order at 4:00 p.m. by Mike Foley, Board President.**

2. **Public comment:** None.

3. **Approval of September 28, 2023 Meeting Minutes**
   John Thompson made a motion to approve the December 13, 2023 meeting minutes. Paul Bradbury seconded the motion. After a roll call vote of the members present, the minutes were unanimously approved by all members present.

4. **Welcome of Incoming Board Members**
   Staff and members of the board express their appreciation and welcomed Yarmouth Assistant Town Planner Julie Dubovsky, and Portland City Councilor Roberto Rodriguez.

5. **Executive Director's Report**
   The December 13, 2023 Executive Director's report is provided as Attachment A. Falmouth Town Council Member Hope Cahan discussed the importance of a robust marketing campaign for the Microtransit Pilot Project, and this will be a new service to the Town and the Region.

6. **Authorization for Purchase of Compressed Natural Gas Dispenser**
   Chief Transportation Officer, Glenn Fenton, presented the item which requests authorization for the sole source purchase of a compressed natural gas (CNG) dispenser. Ed Suslovic made a motion to approve the recommendation. John Thompson seconded the motion. After a roll call vote of the members present, the motion was unanimously approved by all members present.

7. **Future Agenda Items**
   No additional future agenda items were added.

8. **Upcoming meetings**
   These are upcoming meetings as presently scheduled:
   - Finance Committee – February 7, 2024 at 4:00 p.m.
   - Executive Committee – February 14, 2024 at 3:30 p.m.
   - Ridership Committee – TBD
   - Board of Directors – February 22, 2024 at 4:00 p.m.

9. **Adjournment**
   Following a motion by John Thompson to adjourn the meeting, and a second by Ed Suslovic, Mike Foley adjourned the meeting at 4:26 p.m.