



Greater Portland Board of Directors

Thursday: February 29, 2024:

DRAFT Meeting Minutes:

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

Staff Present:	Identified Members of the Public:
Greg Jordan, Executive Director	
Mike Tremblay, Director of Transit Development	
Shelly Brooks: Chief Financial Officer	
Denise Beck: Marketing Manager	
Debbie Fitzpatrick: Accounting Manager	
Glenn Fenton: Chief Transportation Officer	

- I. With a Quorum in place, the meeting was called to order at 4:02 p.m. by Mike Foley**
- II. Public Comment:** No public comment
- III. Approval of January 25, 2024 and February 14, 2024 Meeting Minutes:**
John Thompson made a motion to approve the January 25, 2024 and February 14, 2024 meeting minutes. Merrill Barter seconded the motion. After a roll call of the members present, the minutes were unanimously approved.
- IV. Executive Director’s Report:**

Greg Jordan lead into a discussion about the Executive Director's report from 2023 into 2024. This was partially covered in Feb. 14th meeting. Did get feedback in Gorham Town Manager, the town council is going to vote in March for permanent Metro transportation.

V. Board Member Recognition:

Mike Foley leads the board and is leaving the board as he found a new opportunity in Gray and we wish him the best of luck in the future. Thursday, April 25 for a farewell party for Mike. Micheal Shaughnessy is now taking Mike's place in the board. Ed Suslovic is now the president of the board.

VI. Final approval of 2024 budget:

Shelly Brooks leads the discussion for the 2024 annual budget. This is a presentation that she showed in the Finance committee with some revisions. It's listed on Item 4. John Thompson made a move to approve the budget, Paul Bradbury seconded the motion. After a roll call vote of the members present, the motion was unanimously approved by all members present.

VII. Future Agenda Items:

- Agency Strategy Planning (Ongoing)
- Collective Bargaining Agreement Renewal
- PACTS Initiatives and Reforms (Ongoing)
- ADA Paratransit Service and Contract
- Executive Director Search Process

VIII. Upcoming Meetings:

- Executive Committee – February 29, 2024 at 4:45 pm
- Finance Committee – March 6, 2024 at 4:00 pm
- Executive Committee – March 13, 2024 at 3:30 pm
- Ridership Committee - TBD

Finance Committee for March 6: Canceled

IX. Adjournment:

Following a motion by John Thompson to adjourn the meeting, and a second by Pious Ali Mike Foley adjourned the meeting at 4:36 pm.