



**Greater Portland Metro Executive Committee
Wednesday, March 28, 2024:
DRAFT Meeting Minutes:**

Member	Municipality	Role	Status
Ed Suslovic	Portland	President & Chair	Present
Hope Cahan	Falmouth	Vice President & Vice Chair	Not Present
Paul Bradbury	Portland	Treasurer	Present
John Thompson	Westbrook	Secretary	Present

Staff Present	Identified Members of the Public
Glenn Fenton – Interim Executive Director Shelly Brooks – Chief Financial Officer Bill Rixon – Board member Debbie Fitzpatrick – Accounting Manager Jeff Levine – Board Member Mike Tremblay – Director of Transit Development	

I. With a Quorum in place, the meeting was called to order at: 3:32 pm by Ed Suslovic.

II. Public Comment: No members of the public present.

III. Approval of March 13, 2024 Meeting Minutes:

John Thompson made a motion to approve March 13, 2024 meeting minutes. Paul Bradbury seconded the motion, after a roll call of the members present, the minutes were unanimously approved.

IV. Town of Gorham Metro Membership:

Ed Suslovic leads the discussion for the membership of Gorham into Metro. John Thompson makes a motion to approve, seconded by Paul Bradbury seconded the motion. After a roll call vote of the members present, the motion was unanimously approved to go to board for adding Gorham as a permanent member of the Metro service and have two seats on Board.

V. Executive Search Firm Selection:

Shelly Brooks lead the discussion on the firm to help find a new Executive Director. John Thompson makes a motion to bring to board, Paul Bradbury seconded the motion. After a

roll call vote of the members present, it was unanimous that the board will review the firm. Discussion follows on whether there should be outsiders from the board and company have input on the new Executive Director, any organizations/associations, and stakeholders.

VI. Future Agenda Items:

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

VII. Upcoming Meetings:

- Board of Directors – March 28, 2024 at 4:00 pm
- Finance Committee – April 3, 2024 at 4:00 pm – Cancelled
- Executive Committee – April 10, 2024 at 3:30 pm
- Ridership Committee – April 17, 2024 at 3:30 pm

VIII. Adjournment:

Following a motion by Paul Bradbury, and a second by John Thompson Ed Suslovic adjourned the meeting at 3:58 pm.