



**Greater Portland Metro Executive Committee
Wednesday, May 8, 2024:
DRAFT Meeting Minutes:**

Member	Municipality	Role	Status
Ed Suslovic	Westbrook	President & Chair	Present
Hope Cahan	Falmouth	Vice President & Vice Chair	Present
Paul Bradbury	Portland	Treasurer	Present
John Thompson	Westbrook	Secretary	Present

Staff Present	Identified Members of the Public
Glenn Fenton – Chief Transportation Officer, Interim Executive Director Shelly Brooks – Chief Financial Officer	

- I. With a Quorum in place, this meeting was called to Order By: Ed Suslovic at: 3:32 pm.**
- II. Public Forum:** No members of the public present.
- III. Approval of April 18, 2024 Meeting Minutes:**

John Thompson motioned to approve the April 18 meeting minutes. It was seconded by Paul Bradbury. After a roll call vote, the April 18, 2024 Executive Committee meeting minutes were unanimously approved.
- IV. Revenue Contract Discussion:**

Ed Suslovic leads into item 4, Revenue Contract Discussion. Paul Bradbury moves to go into Executive session, John Thompson seconds. After a roll call vote, it's unanimous to go into an Executive session.
- V. Future Agenda Items:**
 - Executive Director Search Process
 - Agency Strategic Planning (Ongoing)
 - Collective Bargaining Agreement Renewal

- PACTS Initiatives and Reforms (Ongoing)

VI. Upcoming Meetings:

- Executive Committee – May 8, 2024 at 3:30 pm
- Ridership Committee – May 15, 2024 at 3:30 pm
- Board of Directors – May 23, 2024 at 4:00 pm

VII. Adjournment:

Paul Bradbury motions to adjourn, Hope Cahan seconds. Meeting was adjourned at 4:08 pm.

DRAFT