



**Greater Portland Metro Executive Committee  
Wednesday, June 12, 2024:  
DRAFT Meeting Minutes:**

Member	Municipality	Role	Status
Ed Suslovic	Portland	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 Mike Tremblay – Director of Transit Development Shelly Brooks – Chief Financial Officer Debbie Fitzpatrick – Accounting Manager Denise Beck – Marketing Manager	Eamonn Dundon

- I. **With a Quorum in place, this meeting was called to Order By: Ed Suslovic at: 3:32 pm.**
- II. **Public Forum:**  
No public comment at the time.
- III. **Approval of May 8, 2024 Meeting Minutes:**
- IV. Paul Bradbury motioned to approve the May 8, 2024 meeting minutes. It was seconded by John Thompson. After a roll call vote, the May 8, 2024 meeting minutes were unanimously approved.
- V. **Executive Search Update:**  
Shelly Brooks leads the discussion on item 4, Executive Search Update. Board debates whether or not all five candidates should be screened before interview, committee agrees to do all five packages, then ranking of the candidates, then narrowing it down. Committee recommends meeting at 3:00 pm on Tuesday, June 18, for reviewing the application packages. This will be a poll for the committee members to meet for the interviews, the week of the 24<sup>th</sup> if possible. Shelly says tentatively that they will be delivered by Friday, at the latest, Monday. Committee asked for a draft on the questions for the interview.
- VI. **Compressed Work Week Policy:**  
Glenn Fenton leads the discussion on item 5, Compressed Work Week Policy. Rather than have the board vote for this, overall appreciation is piloted and tested, and whether or not there

should be tweaks in the future, rather than the board vote today, the Committee requests having this presented to the board, not voted on for flexibility in the future, as it locks the policy in place, rather than let it be revised in the future. The committee agrees to a no vote policy to see where it heads in future.

**VII. Proposed Tentative Agreement for Metro's Collective Bargaining with ATU 714:**

Glenn Fenton leads item 6, Proposed Tentative Agreement for Metro's Collective Bargaining with ATU 714. Hope Cahan motions to approve, John Thompson seconds, after a roll call vote, it is passed unanimously to bring the Tentative Agreement for Metro's Collective Bargaining with ATU 714 to the board.

**VIII. South Portland Merger Proposal:**

Glenn Fenton leads the discussion with item 7, South Portland Merger Proposal. Committee requests Glenn send the table page that he gave to the Finance committee, he will do so. Committee agrees that there should be no wording for exit strategy language in the agreement. Committee requests all communications with South Portland to be sent to the committee, Glenn agrees to do so.

**IX. Future Agenda Items:**

- Executive Director Interviews
- Update of Agency Personnel Policies
- Agency Strategic Planning (Ongoing)
- PACTS Initiatives and Reforms (Ongoing)

**X. Upcoming Meetings:**

- Executive Committee – June 18, 2024 at 3:00 pm
- Ridership Committee – June 18, 2024 at 3:30 pm
- Board of Directors – June 27, 2024 at 4:00 pm
- Executive Committee – TBD
- Finance Committee – August 7, 2024 at 4:00 pm

**XI. Adjournment: Hope motions, Paul Bradbury seconded, meeting was adjourned at 4:54 pm.**