



Greater Portland Board of Directors

Thursday: June 27, 2024:

DRAFT Meeting Minutes:

Member:	Municipality:	Role:	Status:
Ed Suslovic	Portland	President	Present
Hope Cahan	Falmouth	Vice President	Absent
Paul Bradbury	Portland	Treasurer	Present
John Thompson	Westbrook	Secretary	Present
Michael Shaughnessy	Westbrook	Member	Present
Merrill Barter	Falmouth	Member	Present
Ryan Leighton	Brunswick	Member	Absent
Jeff Levine	Portland	Member	Present
Pious Ali	Portland	Member	Present
Julie Dubovsky	Yarmouth	Member	Present
Prosper Lohomboli	Westbrook	Member	Absent
Bill Rixon	Freeport	Member	Absent
Roberto Rodriguez	Portland	Member	Present
Ephrem Paraschak	Gorham	Member	Absent
Tom Poirier	Gorham	Member	Present

Staff Present:	Identified Members of the Public:
Glenn Fenton – Chief Transportation Officer, Interim Executive Director Mike Tremblay – Director of Transit Development Debbie Fitzpatrick – Accounting Manager Shelly Brooks – Chief Financial Officer	Eamon Dundon

- I. **With a Quorum in Place, the Meeting was Called to Order at by: Ed Suslovic at: 4:00 pm.**

- II. **Public Forum:** No members of the public spoke.

- III. **Approval of May 23, 2024 Minutes:**
 John Thompson made a motion to approve. Julie Dubovsky seconded the motion. After a roll call vote of the members present, the May 23, 2024 Board of Directors meeting minutes were unanimously approved.

- IV. **Executive Director’s Report:**
 Glenn leads item 4: Executive Director’s Report: The Routes 7 and 5 have been gaining a lot of media, including WMPG and NPR about the changes to the routes.

V. Executive Director Search Update:

Ed leads Item 5: Executive Director Search Update. There were interviews this morning and it went smoothly. Executive Committee meeting is scheduled for July 8th for the interview's reviews. There might be also a Board meeting this July about this.

VI. Collective Bargaining Agreement:

Glenn leads Item 6: Collective Bargaining Agreement. John Thompson motions to approve agreement, Paul Bradbury seconds. After a roll call vote, the Collective Bargaining Agreement was unanimously passed by the members present.

VII. Potential South Portland Merger:

Glenn leads item 7: Potential South Portland Merger. Glenn presented to the South Portland Council regarding the potential South Portland Merger on Tuesday, they did an informal vote, and six have said that they wanted to proceed in finishing the work on presenting the information on the merger. They also want to know the costs of having this merger happen, especially one-time costs, including technology, training and other issues. The meeting went well, and there was good representation from the public.

VIII. Future Agenda Items:

- Agency Strategic Planning (Ongoing)
- PACTS Initiatives and Reforms (Ongoing)
- Employee Policy Manual Update
- Executive Director Selection

IX. Upcoming Meetings:

- Executive Committee – July 8, 2024 at 3:30 pm
- Finance Committee – August 7, 2024 at 4:00 pm
- Executive Committee – August 14, 2024 at 3:30 pm
- Ridership Committee – August 21, 2024 at 3:30 pm
- Board of Directors – August 22, 2024 at 4:00 pm

X. Adjournment: Jeff Levine motioned, Pious Ali seconded the motion. Meeting adjourned at: 4:30 pm.