

Board of Directors

September 26, 2024 | 4:00 p.m. – 5:00 p.m.



Onsite:

Greater Portland Transit District
114 Valley Street, Conference Room A | Portland, ME 04102

Remote:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81569993494?pwd=MUQ2SzV3UzBuSkFFSmdsN1k3aVFhUT09>

Passcode: 131272 | Webinar ID: 815 6999 3494

Phone: (646) 558-8656 | Telephone participants: *9 to raise hand, *6 to unmute

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (4:00)	Ed Suslovic, Board President	N/A
2. Public Comment (4:00-4:05) The Board of Directors welcomes public comments at this time for items <u>not listed</u> on this agenda at this time. For items listed on the agenda, the chair will allow members of the public to comment following the staff presentation. There is a <i>three-minute time limit</i> per speaker. (Comments will be paraphrased in meeting minutes)	Ed Suslovic, Board President	Information
3. Meeting Minutes (4:00-4:05) Review and approve meeting minutes from the August 22, 2024 Board of Directors meeting.	Ed Suslovic, Board President	ACTION
4. Executive Director's Report (4:05-4:15) The Executive Director will provide a brief report on current topics.	Glenn Fenton, Executive Director	Information
5. Potential South Portland Merger (4:15-4:35) Staff will provide an update on plans for South Portland to join Metro as a member community	Glenn Fenton, Executive Director	Information
6. Future Agenda Items (4:35-4:40) <ul style="list-style-type: none">• Metro 2025 Operating Budget• Rock Row Agreement Amendment• South Portland Metro Membership• Agency Strategic Planning (Ongoing)• PACTS Initiatives and Reforms (Ongoing)	Ed Suslovic, Board President	Information
8. Upcoming Meetings (4:35-4:40) <ul style="list-style-type: none">• Executive Committee – October 9, 2024 at 3:30 pm• Finance Committee – October 15, 2024 at 4:00 pm	Ed Suslovic, Board President	Information

<ul style="list-style-type: none"> • Ridership Committee – October 16, 2024 at 3:30 pm • Board of Directors – October 24, 2024 at 4:00 p.m. 		
9. Adjournment (4:40)	Ed Suslovic, Board President	ACTION

As of November 9, 2022 Greater Portland METRO is holding meetings of the Board of Directors (and its committees) in hybrid format, both in person at METRO’s offices and via webinar. The remote portions of all meetings are conducted in accordance with the requirements of [METRO’s Remote Participation Policy](#) (adopted August 25, 2022) as well as LD 1772, PL 2022 Ch. 666, and 1 MRSA Chapter 13, Subchapter 1.