

# Board of Directors

February 14, 2024 | 3:30 p.m. – 4:45 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/88045099333?pwd=UGdLQzYwTXpPSWRjenpRODBGRVBYQT09>

Passcode: 320777 | Webinar ID: 880 4509 9333

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

## MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Call Meeting to Order (3:30)</b>	Mike Foley, Board President	N/A
<b>2. Public Comment (3:30-3:35)</b> 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)	Mike Foley, Board President	Information
<b>3. Executive Director's Report (3:40-3:50)</b> The Executive Director will provide a brief report on current topics.	Greg Jordan, Executive Director	Information
<b>4. Selection of Board Officers (3:50-4:00)</b> Due to membership changes from the municipalities of Westbrook and Yarmouth, there is a need to fill the President and Vice President roles.	Mike Foley, Board President	<b>ACTION</b>
<b>5. Executive Session (1) (4:00-4:30)</b> Staff recommends the committee enter executive session pursuant to 1 MRSA Section 405 (6) (A), to discuss a personnel matter. Any action must be taken in public session.	Mike Foley, Board President	<b>ACTION</b>
<b>6. Executive Session (2) (4:30-5:00)</b> Staff recommends the committee enter executive session pursuant to 1 MRSA Section 405 (6) (A), to discuss a personnel matter. Any action must be taken in public session.	Mike Foley, Board President	<b>ACTION</b>

<p><b>7. Future Agenda Items (5:00-5:15)</b></p> <ul style="list-style-type: none"> <li>• Agency Strategic Planning (Ongoing)</li> <li>• Collective Bargaining Agreement Renewal</li> <li>• PACTS Initiatives and Reforms (Ongoing)</li> <li>• ADA Paratransit Service and Contract</li> </ul>	<p>Mike Foley, Board President</p>	<p>Information</p>
<p><b>8. Upcoming Meetings (5:00-5:15)</b></p> <ul style="list-style-type: none"> <li>• Ridership Committee – February 28, 2024 at 3:30 p.m.</li> <li>• Board of Directors – February 22, 2024 at 4:00 p.m. (Subject to change)</li> <li>• Finance Committee – March 6, 2024 at 4:00 p.m.</li> <li>• Executive Committee – March 13, 2024 at 3:30 p.m.</li> </ul>	<p>Mike Foley, Board President</p>	<p>Information</p>
<p><b>9. Adjournment (5:15)</b></p>	<p>Mike Foley, Board President</p>	<p><b>ACTION</b></p>

*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.*